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**AUSTIN REED LIMITED**

**MINUTES OF A MEETING OF THE DIRECTORS OF THE COMPANY  
HELD AT 103 - 113 REGENT STREET. LONDON W1B 4HL ON  
WEDNESDAY 6 JULY 2005**

Present: G Gibson  
NW Hollingworth

In Attendance: T Lee

**1. CHAIRMAN**

Geoff Gibson was appointed as Chairman of the Meeting

**2. DIRECTORS' REPORT & FINANCIAL STATEMENTS TO 31 JANUARY 2005**

A copy of the Directors' Report and Financial Statements for the year ended 31 January 2005 were tabled to the meeting and after due and careful consideration it was

**RESOLVED THAT:**

1. the approval of the Directors' Report and Financial Statements of the Company for the year ended 31 January 2005 be approved and the signature by the Secretary of the Directors' Report and by one Director of the Balance Sheet, on behalf of the Directors be and is hereby confirmed, ratified and approved.

**2. CHANGE OF SECRETARY**

A letter of resignation from Simon Nicholas Waite having been received it was resolved that the appointment of Tony Lee as Secretary to the Company in place of Simon Nicholas Waite with effect from 24 June 2005 be and is hereby confirmed, ratified and approved. It was resolved that the secretary be instructed to file the relevant forms 288 with Companies House.

**3. TERMINATION**

There being no further business, the Chairman signed the minutes and declared the meeting closed.

**CHAIRMAN**  
6 July 2005

*G. Gibson*

