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**IMI KYNOCH LIMITED**

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
HELD AT KYNOCH WORKS, WITTON, BIRMINGHAM  
ON MONDAY 27 JANUARY 1997**

Present: Mr A L Emson (in the Chair)  
Mr J O'Shea  
Mr R B Almond

Secretary: Mr P A Boulton

97/1 **Directors' resolution to appoint auditors**

It is resolved that KPMG Audit Plc be and are hereby appointed auditors of the company at a remuneration to be determined by the Board from time to time.

  
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(Secretary)

879/PAB/bt - 14.02.1997  
KY.Legal

