

713735


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.



(Secretary)

879/PAB/bt - 14.02.1997
KY.Legal

