

**WIGGINS TEAPE PENSIONS LIMITED** (the Company)

Company Number 00968654

MINUTES of a meeting of the Board of Directors duly convened and held at fine papers house, Lime tree way, Chineham, Basingstoke, RG24 8WZ on 29 January 2013

Present        **Keith Taylor (Chairman)**  
                  **Martin Newell**

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**1     Opening**

- 1 1    It was noted that the meeting had been properly convened and a quorum was present    It was agreed that Keith Taylor acts as Chairman for the purpose of the Meeting    The Chairman declared the meeting open

**2     Accounts**

- 2 1    The financial statements for the year ended 31 December 2012 (Accounts) were considered
- 2 2    It was resolved that the Accounts be and are hereby approved and that a Director be instructed to sign the Balance Sheet

**3     Close**

- 3 1    There being no further business, the meeting was closed

  
Chairman

