

1271570


Minutes of a Meeting of the Board of Directors of  
Scotsman Beverage Systems Limited (the "Company") held at  
Washington House, 40-41 Conduit Street, London, W1S 2YQ  
on Friday 29 April 2005

Present: David Hooper (chairman)  
Paul Lee

**Directors**

1. There was presented to the meeting a letter of resignation from Brian Richard Stewart Watson as a director of the Company.
2. It was resolved that the Secretary be instructed to file the relevant form 288(b) with Companies House.

There being no further business, the meeting was closed.

  
.....  
Chairman

.....  
Date

