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**MINUTES OF THE ANNUAL GENERAL MEETING OF THE
FINANCIAL SERVICES AUTHORITY HELD AT
25 THE NORTH COLONNADE, CANARY WHARF, LONDON E14 5HS
ON THURSDAY 15 JULY 2004**

Members present: Callum McCarthy (Chairman)

Dame Deirdre Hutton

Clive Briault

James Crosby

Tom de Swaan

Kyra Hazou

David Kenmir

Sir Andrew Large

Professor David Miles

Gillian Nott

Shamit Saggar

Hector Sants

Hugh Stevenson

Stephen Thieke

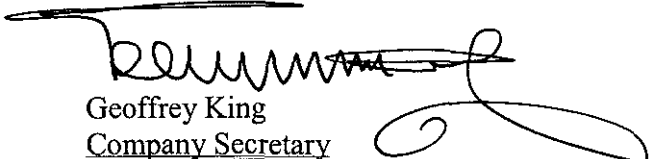
John Tiner

Clive Wilkinson

In attendance: Geoffrey King (Secretary)
Andrew Whittaker (General Counsel)

Apologies: Moira Black

1. It was resolved to receive the Company's accounts and the reports of the Directors and Auditors for the year ended 31 March 2004.
2. It was resolved to re-appoint Deloitte and Touche as Auditors of the Company until the conclusion of the next general meeting at which accounts are laid before the Company
3. It was resolved to authorise the Directors to fix the remuneration of the Auditors.
4. There being no further business the meeting was closed.


Geoffrey King
Company Secretary

