

2319160

## COUNTRY CASUALS HOLDINGS PLC

Minutes of a meeting of the board of directors of the Company held at Poland St

On 6 February 1998 at 10.00 am

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PRESENT: David Lowbridge (Chairman)  
Andrew Mills-Baker (By phone)

IN ATTENDANCE Bruce Collins

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1. There being a quorum present the chairman declared the meeting open.
2. IT WAS RESOLVED that the following people, having consented so to act, be appointed directors of the Company with immediate effect:-

Colin M L Evans  
Geoffrey Gibson  
Roger W Jennings

IT WAS FUTHER RESOLVED that Jill Anders be appointed company secretary in place of the current company secretary.

3. IT WAS RESOLVED that the resignations of Messrs. Kettley, Mills-Baker and Lowbridge as directors of the Company and Mr Collins as secretary of the Company be accepted with effect from the end of the meeting.
4. There being no further business the meeting concluded.

  
CHAIRMAN

