

2735715

**BWI PRODUCTS LIMITED**

Minutes of a meeting of the Board of Directors  
Held at 209 Purley Way, Croydon CR9 4RY  
On 9 February 2004

---

PRESENT:        Andy Wilson  
                 Carolyn Hopson  
                 George Jenkins

IN ATTENDANCE: Raj Mistry  
                 Julie Blaylock  
                 David Wing  
                 Robert Metcalfe  
                 Gerry Furlong  
                 Mike Martin  
                 Ray Isted

---

1. Andy Wilson acted as Chairman of the meeting.

2. Resignation of Mr Cornelis De Bont

There was produced to the meeting a letter signed by Mr Cornelis De Bont resigning as Finance Director and as Secretary of the company from 30 January 2004 and IT WAS RESOLVED that the resignation of Mr Cornelis De Bont as Finance Director and Secretary of the Company be accepted with effect from 30 January 2004.

3. Appointment of George Jenkins as Finance Director and Secretary

It was reported that George Jenkins had consented to act as Finance Director and as the Secretary of the Company and IT WAS RESOLVED that George Jenkins be appointed as Finance Director and as Secretary of the Company with effect from 2 February 2004.

4. There being no further business the meeting terminated.

*Andy Wilson*  
.....

Chairman



A15  
COMPANIES HOUSE

\*A68148UJ\*

0058  
23/02/04

Ref: CDB/res/BWI

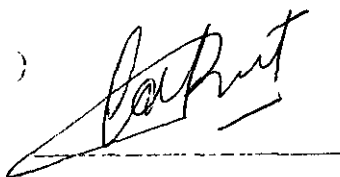
The Directors  
BWI Products Limited  
209 Purley Way  
Croydon  
CR9 4RY

30 January 2004

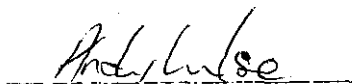
Dear Sirs

I hereby resign as a director of the Company and confirm that I have no right or claim of whatsoever nature against the Company for loss of office, redundancy, unfair dismissal, breach of contract or on any other ground whatsoever.

EXECUTED as a DEED by )  
Cornelis De Bont )  
In the presence of: )



Witness signature:



Witness name:

Mr Andy Wilson

Address:

13 Harvey Drive  
Hampton  
Middlesex  
TW12 2FB