

## COLLEXONCOTOO LIMITED

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
HELD AT Exeter College

ON *February 29th January 1999*

PRESENT: *Mr WBS*  
*Mr SE*

SHARE  
ALLOTMENT

*(one  
penn)*

The Chairman submitted to the meeting application for 900 fully paid ordinary £1 shares in the Company at a consideration of ~~£1~~ per share and reported that payment for the shares totalling £900 had been received by the Company.

IT WAS RESOLVED THAT:

The following fully paid ordinary shares be and are hereby issued, allotted and registered in the statutory books of the Company:

ALLOTTEE

NO OF ORDINARY £1 SHARES

The Rector and Scholars of  
Exeter College, Oxford

900

and the appropriate share certificates be signed and issued to the above allottees.

*WBS*

*29/01/99*

