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TETLEY GB LIMITED

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
HELD AT 325/347 OLDFIELD LAND NORTH,
GREENFORD, MIDDLESEX UB6 0AZ
ON 29/10/98 AT 10.06AM**

PRESENT:

R. A. PRICE
J. N. TEMPLE

IN ATTENDANCE:

1. CHAIRMAN

IT WAS RESOLVED that *J. N. TEMPLE* be appointed Chairman of the Meeting.

2. QUORUM

The Chairman declared that a quorum was present and that due notice of the meeting had been given to all directors.

3. APPOINTMENT OF AUDITORS

Notice of resignation of Price Waterhouse as auditors of the company having been received, **IT WAS RESOLVED:**

3.1 THAT PricewaterhouseCoopers be appointed to fill the casual vacancy thus arising to hold office until the conclusion of the next general meeting at which accounts are laid before the company; and

3.2 THAT PricewaterhouseCoopers take over the existing engagement letter between the company and Price Waterhouse with immediate effect, on identical terms and conditions (but reading reference to any Price Waterhouse entity or person as references to the corresponding PricewaterhouseCoopers entity or person)."

4. CLOSE OF MEETING

There being no further business the meeting was closed.

J. N. Temple

CHAIRMAN

