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BOVIS TANVEC LIMITED

Minutes of the Meeting of the Board of Directors held on 04 July 2000 at Tanshire House, Elstead, Surrey.

Present: J. F. Haggett
P. J. Wilkinson

Apologies: P. H. Janssenswillen

APPOINTMENT OF KPMG AS AUDITORS

Following the acceptance of the resignation of PricewaterhouseCoopers, it was resolved that KPMG be appointed auditors of the company to fill the vacancy arising and that KPMG should hold office until the conclusion of the next general meeting at which accounts are laid before the company.

Signed:  J F Haggett

