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Bishop Monkton Consulting Ltd

Minutes of a Meeting held at 10 am on 11 February 2009 at 21 Bracken Park Scarcroft Leeds LS14 3HZ

**Present: Professor D J Withington
Mr James Brendan Keane**

In attendance: Mr M A Smith (Company Secretary)

1. Special Resolution

It was RESOLVED that Article 50 of Table A be and is hereby amended as follows:

50. In the case of equality of votes, whether on a show of hands or on a poll, the Chairman shall not be entitled to a casting vote in addition to any other vote he may have

2. Appointment of Chairman

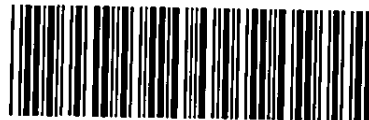
It was RESOLVED that having submitted her resignation as Chairman of the Company and having consented to act, that Deborah Jane Withington is hereby replaced as Chairman by James Brendan Keane



M A Smith

**Company Secretary
11 February 2009**

SATURDAY



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14/02/2009
COMPANIES HOUSE**