

**MINUTES OF A MEETING OF THE DIRECTOR OF
TEES PROPERTIES LIMITED
HELD AT KIRKDALE LODGE, HIGHFIELD LANE, NAWTON, YORK,
NORTH YORKSHIRE, YO62 7TU
ON 12 NOVEMBER 2007**

Present: Mr Jonathan Brudenell

Ms Pennita Brudenell

Mrs Cheryl Barber

The Minutes of the previous meeting were read, approved and signed

IT WAS RESOLVED to appoint Ms Pennita Brudenell as a Director of the Company with effect from 12 November 2007 and this appointment is hereby approved

The Secretary was instructed to file the necessary documents with the Registrar forthwith

There being no further business to transact, the Chairman declared the meeting closed



Chairman

