

**Minutes of an
Extraordinary General Meeting
of the Members of Foinavon Chippenham Limited
held at the Hilton Hotel, Reading
on the 12th of July 2012 at 11:00am**

PRESENT

J A Mackenzie (Chairman)
B C F Smith

Apologies for Absence

I A N McIntosh
G M S McIntosh

The Chairman opened the meeting reporting that although the requisite Notice Period had not been given all members had signed a "Short Notice" paper consenting to the meeting taking place

The members present reviewed the proposal before the meeting and Resolved by Special Resolution that PricewaterhouseCoopers LLP be removed as auditors of the company

There being no further business the meeting closed at 11 15am



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**Extraordinary General Meeting
of the members of Foinavon Chippenham Limited
to be held at the Hilton Hotel, Reading
on 12th July 2012 at 11.00am**

Consent to short notice

The following Members of the Company, recognising that due Notice of the meeting had not been properly served nonetheless Consented to the Meeting taking place at the time and place detailed above



I.A.N McIntosh



G.M.S. McIntosh



B.C. F. Smith



J. A. Mackenzie