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THE HAMLEYS GROUP LIMITED (the "Company")

MINUTES of a meeting of the Board of Directors held at 2, Fouberts Place on 1<sup>ST</sup> November 2005 at 3.45 pm.

Present:

Kathy Osborne (Chairman)  
Nick Mather

1. QUORUM

The Chairman noted that the meeting was quorate in accordance with the articles of association of the Company and declared the meeting open.

2. TERMINATION AND APPOINTMENT OF COMPANY SECRETARY


It was reported that Nicholas Mather has resigned as a Secretary for the Company and it was resolved he would resign with effect from 1<sup>st</sup> November 2005 and it was instructed that his particulars be filed with the Registrar of Companies.

3. APPOINTMENT OF COMPANY SECRETARY

It was reported that Alasdair Dunn consented to act as a Secretary for the Company and it was resolved that he be appointed with effect from the end of the meeting and it was instructed that his particulars be filed with the Registrar of Companies.

4. OTHER BUSINESS

There being no other business the Chairman declares the meeting closed.

  
Chairman

