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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
31st May 2007 at 10 40am

Present

Nick Mather, Chairman
Alasdair Dunn
Kathy Osborne

1 QUORUM

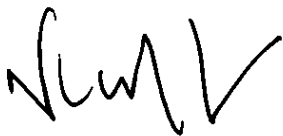
The Chairman noted that the meeting was quorate in accordance with the articles of association of the Company and declared the meeting open

2 TERMINATION OF APPOINTMENT OF COMPANY DIRECTOR

It was reported that Katherine Osborne has resigned as a Director for the Company and it was resolved she would resign with effect from 31 May 2007 and it was instructed that her particulars be filed with the Registrar of Companies

3. OTHER BUSINESS

There being no other business the Chairman declares the meeting closed



Chairman

