

2352435

THE HAMLEYS GROUP LIMITED (the "Company")

MINUTES of a meeting of the Board of Directors held at 2, Fouberts Place on 2 May 2008 at 3 15 p m

Present

Alasdair Dunn (Chairman)  
Nicholas 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 APPOINTMENT OF COMPANY DIRECTOR

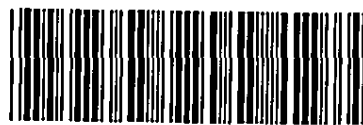
It was resolved that Nicholas Mather would resign as a director for the company with effect from 2 May 2008. It was further resolved that Gudjon Reynisson has consented to act as Director of the Company and that he be appointed as such with effect from the end of the meeting. It was instructed that his particulars were to be filed with the Registrar of Companies

3 OTHER BUSINESS

There being no other business the Chairman declares the meeting closed

  
Chairman

THURSDAY



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15/05/2008

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COMPANIES HOUSE