

J A Francis & Sons Limited

Minutes of a meeting of the board of directors of J A Francis & Sons Limited (**Company**)
Company number 05041453 held at Mile Brook, Knighton, Powys, LD7 1LR on 9th March
2012 at 10 00am

PRESENT:	NAME	POSITION
	Alun Francis	Director/ Shareholder
	Roy Francis	Director/Shareholder
	Diana Francis	Director/Shareholder
	Bryan Francis	Director/Shareholder
	Beryl Francis	Director/Shareholder
	Paul Jones	Director

1. CHAIRPERSON

Alun Francis was appointed chairperson of the meeting and chaired the meeting throughout

2 NOTICE AND QUORUM

The chairperson reported that due notice of the meeting had been given and that a quorum was present Accordingly, the chairperson declared the meeting open

3 DECLARATIONS OF INTEREST

Each director present confirmed that they had no direct or indirect interest in any way in the proposed transaction to be considered at the meeting which they were required by section 177 of the Companies Act 2006 and the Company's Articles of Association to disclose

4 BUSINESS OF THE MEETING

The chairperson reported that the business of the meeting is to approve the additional provision to be added to the company's Articles of Association

5. DOCUMENTS PRODUCED TO THE MEETING

All directors provided with the proposed amendment to the Articles of Association



6 **SPECIAL RESOLUTION**

The meeting resolved to

- (a) Amend the Articles of Association

7. **FILING**

The chairperson will make all necessary and appropriate entries in the books and registers of the Company

8. **CLOSE**

There was no further business and the chairperson declared the meeting closed

A Francis

Chairperson

9th March 2012

(Date)