

MINUTES OF A MEETING OF THE DIRECTOR AND SECRETARY OF**FOURWAYS RTM COMPANY LIMITED**

HELD AT 3, MARLBOROUGH ROAD, LANCING BUSINESS PARK, LANCING, WEST SUSSEX BN15 8UF

Present: Brighton Director Limited
Brighton Secretary Limited

Agenda: It was resolved that the registered office remain as:
Registered Flats 1-4 Fourways
Office: Selborne Road

Littlehampton
West Sussex
BN17 5NN
ENGLAND

and the form 287 was prepared for filing

Resignation/ Brighton Director tendered its resignation as Director, and Brighton Secretary Limited
appointment tendered its resignation as secretary.
of officers

Both resignations were effected and forms 288b were prepared for filing.

The following were appointed as new officers of the company:

MRS Caroline LUNA, Mr JOHN SAVAGE

MRS MARY UNDERHILL

MISS KATHARINE WEDGWOOD SMITH

The secretary was instructed to file forms 288a.

Auditors The board agreed to appoint auditors at a later date if applicable.

Accounting
Reference
Date

The accounting reference date is to be 30/11/05
Form 225 is to be submitted to the Registrar of Companies if appropriate.

Signed
(on behalf of the Board)

Carli Lunn

Date 2.11.05

COPY

