

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
CHILHAM'S FUTURE DELIVERY BOARD LIMITED**

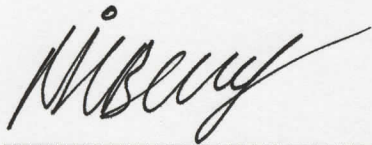
Meeting at: Vergers Lodge, Taylors Hill, Chilham  
On: Wednesday, 31<sup>st</sup> August, 2011 at 7.30pm  
Present: D Hayes (Chair)  
R Berry  
P Higgs  
B Glancy  
G Dear (Project Manager)  
Apologies: H Kirwin

The 2011 accounts were presented to the Board and discussed

1. It was **RESOLVED** that the Accounts for the period ended 31st March 2011, together with the Report of the Directors be received and hereby adopted.
2. It was **RESOLVED** that D Hayes sign the 2011 accounts on behalf of the Board and present the same to the accountants, Wilkins Kennedy FKC.
3. It was **RESOLVED** that D Hayes request Wilkins Kennedy FKC to file the same with both the Registrar of Companies and the Inland Revenue.
4. It was **RESOLVED** that Wilkins Kennedy FKC be appointed as the accountants of the Company with effect from 1<sup>st</sup> July, 2011

**DIRECTORS' SIGNATURES:**

**DATE OF SIGNATURE:**



(name)

ROBERT BERRY

Date

31/8/2011



(name)

BEN GLANCY

Date

31/08/2011