

CORNER GREEN RESIDENTS SOCIETY LTD

MINUTES OF DIRECTORS' MEETING - Wednesday December 8 2004

Directors Present: Rosie Hewson (21) Chair
Vicky Hobbs (17) (Treasurer)
Simon Tilford (6)

Apologies for absence: Mark Helm (8)

Also in attendance: David Howes (7) (Company Secretary)

Action

1. Designation of Authorised Signatories

It was resolved that Simon Tilford, Victoria Hobbs and Mark Helm be added to the existing list of authorised signatories to issue instructions in respect of the CGRS account.

RH/ST/VH/DH