

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
OF BEAUSDALE LIMITED HELD AT 1ST FLOOR, 17 BOND
STREET, ST HELIER, JERSEY, CHANNEL ISLANDS ON 1st
DECEMBER 2010

**DIRECTORS
PRESENT:**

Mrs C L Farrow
Mrs J M Wilkinson
Mrs S J Langton

**NOTICE AND
QUORUM:**

A quorum of Directors being present, notice of the Meeting was waived and the Meeting was declared open.

**CHAIR AND
SECRETARY:**

Mrs Farrow took the Chair and Mrs Wilkinson kept the Minutes of the Meeting.

**STATUTORY
DECLARATION:**

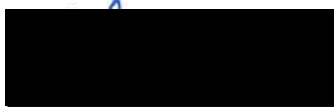
The Chairman advised the Board that discussion had taken place with Oxfordshire County Council with regards land owned by the Company in Oxfordshire. A draft statutory declaration had been tabled.

IT WAS RESOLVED to authorise David Evans, Assistant Solicitor at Geoffrey Searle Planning Solicitors, 1 King George's Court, High Street, Billericay, ESSEX CM12 9BY, United Kingdom, to make a statutory declaration in respect of the statement lodged by the company with Oxfordshire County Council under section 31(6) of the Highways Act 1980, in relation to its land in Fritwell, Oxfordshire.


CLOSURE:

There being no further business the Chairman terminated the Meeting.

**CERTIFIED
TRUE COPY**



C L Farrow BSc(Hons) ACIB


CHAIRMAN
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