

Minutes of a board meeting to vote an interim dividend
.....Limited

Minutes of a board meeting held on at.....

Present (Director)
..... (Director)
..... (Director)
..... (Company Secretary)

Mr/Mrs..... was appointed chairman of the meeting.

It was resolved that:

Having regard to the level of distributable reserves that the following dividend may be met:

An interim dividend of £..... per ordinary share (net) be voted in respect of the year ended..... due to the shareholders on the register at the close of business on payable on.....

..... Chairman
..... Director
..... Director
..... Company Secretary