

Kent MAN Limited

**Minutes of the Annual General Meeting of Kent MAN Limited
Held on Thursday 15th February 2007 at 11.50 am
In the Rose Room of the Priory at Canterbury Christ Church University, North
Holmes Road, Canterbury, KENT CT1 1QU**

Present:

John Shemilt (JS), Paul Kentish (PK), Dr Robin Baker (RB), David Hayling (DH), Martin Tallontire (MT), Keith Gwilym (KG), Jan Hope (JH), Laura McDonnell (LM), Alan Broadaway (ABY), Graham Ward (GW), Peter Banbury (PB), Mike Hibbert (MH)

1. Apologies

1.1. There were no apologies for absence as all members were present.

2. Welcome

2.1. Members of the Board were welcomed by JS.

3. Approval of accounts for the period to 31st July 2006

3.1. MT presented the annual report and accounts for the period 1st August 2005 to 31st July 2006.

3.2. KG proposed acceptance of the accounts, AB seconded the proposal. Acceptance was unanimous.

4. Re-appointment of PricewaterhouseCoopers as auditors.

4.1. MT reported that PricewaterhouseCoopers have agreed to continue to audit the accounts of Kent MAN Limited for the financial year 2006-2007.

4.2. PK proposed the continued engagement of PricewaterhouseCoopers as auditors for the accounting year 2007-2008, GW seconded the proposal. Acceptance was unanimous.

5. The meeting closed at 11.55 am