

For signature & record
to be filed in minutes

NOTICE OF THE THIRD ANNUAL GENERAL MEETING
OF CENTRE FOR POLICY STUDIES LIMITED to be
held at eleven a.m./p.m. on May 9th,
at the Registered Office of the Company

for the following purposes:

1. To consider the accounts for the year ended 30 September 1977 together with directors, and auditors reports thereon and, if deemed appropriate, to adopt the directors report and accounts.
2. To re-elect the retiring director.
3. To authorise the directors to determine the remuneration of the auditors for the ensuing year, and to re-appoint the auditors.
4. To transact any other business.

Secretary
.....Secretary

We, being all the members entitled to attend at and vote at the Annual General Meeting hereby agree to the meeting being held at short notice.

[Signature]
.....
.....
.....

For signature + retention
- to be filed in minutes
book.

MINUTES OF THE THIRD ANNUAL GENERAL MEETING
held at 8 Wilfred Street, London S.W.1. on
9th May 1978

PRESENT: Keith Joseph, Nigel Vinson, Gerald Frost

IN ATTENDANCE: Alfred Sherman, Simon Webley, David Young

NOTICE

All shareholders present, being all the shareholders of the company, agreed to waive the statutory twenty one day notice of the meeting.

ACCOUNTS

The accounts for the year ended 30 September 1977 were presented to the meeting together with the directors and auditors reports thereon and IT WAS RESOLVED that the directors report and accounts be adopted.

DIRECTORS

The retiring director, Nigel Vinson Esq., was re-elected to the Board.

AUDITORS

The directors were authorised to determine the remuneration of the auditors for the ensuing year and to re-appoint the auditors.

OTHER BUSINESS

Keith Joseph
.....Chairman
9 May 1978
.....Date.