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NOTICE OF THE SECOND ANNUAL GENERAL MEETING
OF CENTRE FOR POLICY STUDIES LIMITED to be
held at 11.30 a.m./~~PM~~ on 25th October 1977
at the Registered office of the company

for the following purposes:

1. To consider the accounts for the year ended 30 September 1976 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.

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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.

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MINUTES OF THE SECOND ANNUAL GENERAL MEETING
held at 8 Wilfred Street, London S.W.1. on

PRESENT: Rt. Hon. Sir Keith Joseph, Bt. MP
Nigel Vinson
Gerald Frost

IN ATTENDANCE:
Alfred Sherman
Adam Ridley
Martin Bendelow

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 1976 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, Rt. Hon. Sir Keith Joseph Bt. M.P. 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

KJ
.....Chairman

25th October 1977.....Date