[NAME OF COMPANY] LIMITED

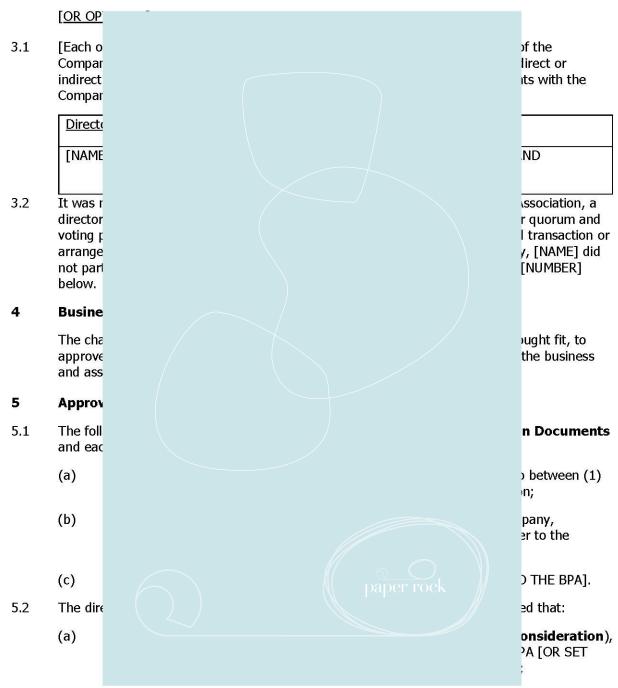
MINUTES of a Meeting of the Board of Directors of [NAME OF COMPANY] LIMITED (the **Company**)

Held at: [INSERT ADDRESS]

Date and time: [INSERT DATE AND TIME]					
Directo	ors presei				
[LIST DIRECTO					
[NAME] (Chair)					
[NAME]					
[NAME], attend					
<u>In attendance</u> :					
[LIST ANY OTH EXECUTIVES W				∖RY,	
LALCC	TIVES W				
1	Chair				
_	[NAME]				
2	Notice				
2.1	The cha			directors.	
2.2	The cha			uorum was	
2,2	present			the meeting	
_	open.				
3	Declar				
	[EITHEI			**	
	Each dir any pro			n any way in at the meeting,	
	which h the Con			ct 2006 and	
	OR OP				
3.1	[Each o			of the	
Companies Act 2006 and the Company's Articles of Association, he/she had a direct of indirect interest as set out below in the proposed transactions and arrangements with					
	Company to be considered at the meeting:			MARKEN (GRANGANA) AND	
<u>Director</u> <u>Nature of interest</u>					

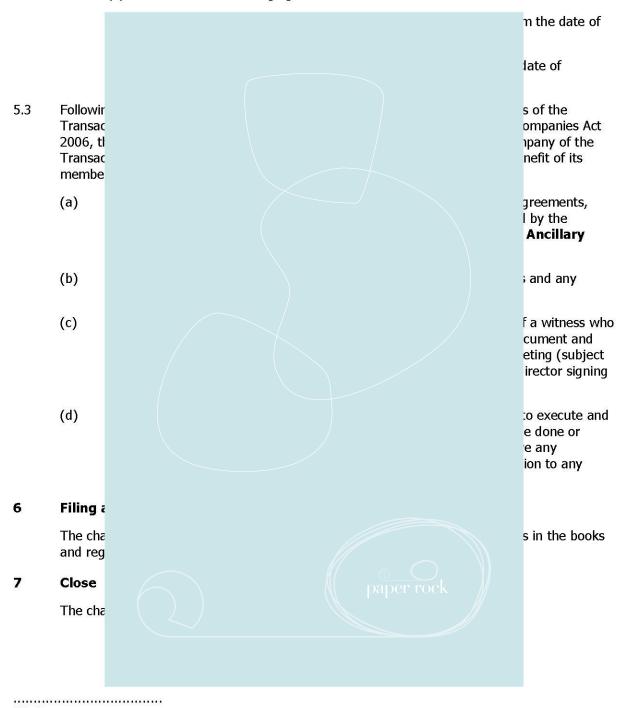
[NAME]	[DESCRIBE PROPOSED TRANSACTION AND
900	DIRECTOR'S INTEREST]

It was noted that, pursuant to Article [NUMBER] of the Company's Articles of Association, a director who had declared his/her interest may be counted as participating in the decision-making process for quorum and voting purposes in relation to the relevant transaction or arrangement with the Company, subject to any restrictions imposed under Article [NUMBER].



- (b) the Seller will give certain warranties for the benefit of the Company in relation to the business and assets being acquired;
- (c) the BPA will contain limitations on the liability of the Seller under the warranties, including:
 - (i) exclusion of liability in respect of matters disclosed in the Disclosure Letter (including the documents to be attached to the Disclosed Letter);

- (ii) exclusion of liability in respect of any claim for less than £[AMOUNT];
- (iii) exclusion of liability until the Seller's liability for all claims exceeds $\pounds[\mathsf{AMOUNT}];$
- (iv) maximum aggregate liability equal to [the amount of the Consideration]; and
- (v) a time limit for bringing claims:



Chair