

**Trustees of Lawrence Harvey Search & Selection Limited SSAS**

Trustees Resolution and Minute  
20 April 2011

**Opening:**

The regular meeting of the Trustees was called to order at 0900 on 20 April 2011 by the Meeting Chair.

**Present:**

Tom Glanfield (Meeting Chair)  
Catherine Glanfield

**A. Approval of Agenda**

The agenda was unanimously approved as distributed.

**B. Open Issues of Agenda**

*Consideration of the disposal of the property at Unit 8, The Courtyard, Alexander Studios, Haydon Way, London, SW11 1YF.*

**C. Resolution**

*It was resolved that the above property would be disposed of.*

*The Trustees have considered an offer for the disposal of the property at Unit 8, The Courtyard, Alexander Studios, Haydon Way, London, SW11 1YF for the sum of £370,000.00, having regard to the requirements of the members and the long term objectives of the scheme. The Trustees hereby consent to the disposal of the said property and that the disposal of the said property is in accordance with HMRC requirements.*

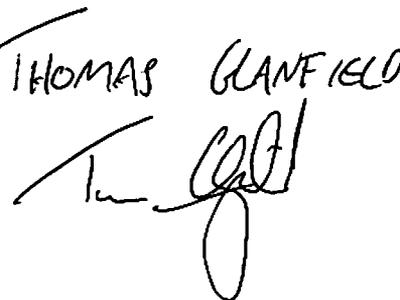
**D. Agenda for Next Meeting**

To be advised.

Minutes submitted by: Catherine Glanfield

Approved by:

  
CATHERINE GLANFIELD

  
THOMAS GLANFIELD

with COMPLIMENTS

London

[t] +44 (0)20 3327 3070

Amsterdam

[t] +31 (0)20 491 7137

Köln

[t] +49 (0)22 1920 42 452

Paris

[t] +33 (0)18 288 0441

[www.lawrenceharvey.com](http://www.lawrenceharvey.com)