

Appointing Authority For Phase 1 Ethics Committees

Company No: 06203773

Minutes of the Board Meeting of the Company held at 12.00 on the *1 May 2009*

Location:

Those Present:

**Prof Richard Edmund Ashcroft
Dr Michael Frederick Bone
Professor Sir Bob Alexander Hepple
Mr Michael John Hudson
Sir John Lilleyman
Professor Genevra Richardson**

IT WAS RESOLVED

THAT the resignation of Dr Agnes Hibbert from the post of Secretary with effect from 4th May 2009 be and is hereby accepted by the company.

The Secretary was instructed to file a form 288b forthwith to notify Companies House of the resignation.

IT WAS RESOLVED

THAT Dr Siobhan McGrath be and is hereby appointed Secretary of the company with effect from 4th May 2009.

The Secretary was instructed to file a form 288a forthwith to notify Companies House of the appointment.

IT WAS RESOLVED

THAT the registered office of the company be changed to:

3 Lisburn Square House, 9 Haslam's Lane, Lisburn Square, Lisburn, BT28 1TW

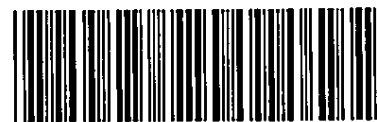
The Secretary was instructed to file a form 287 forthwith to notify Companies House of the change of registered office.

There being no further business, the meeting was declared closed.

B. G. Hepple

Chairman - <<Meeting Chairman>>

MONDAY



SKC759R0
SCT 11/05/2009 1439
COMPANIES HOUSE