

MINUTES OF THE THIRTEENTH ANNUAL GENERAL MEETING

29 June 2010

Present: Rick Hill (Chairman), Peter Quinn, Tim McKane, Roger Austin, Mairead Regan, Kate Smith, Anne Cormican, Philip Morrow

In attendance: Richard Williams (CEO), Linda McGuinness (Financial Controller), Marie Shivers (Minutes)

Apologies: Maurice Hayes, Terry Loane, James Penny, Ruth McCance, Brian McMahon

1. Minutes of eleventh AGM

1.1 The Minutes of the 11th AGM, held on 8 September 2009, were agreed as accurate.

2. Approval of accounts to 31 March 2010: Brian Clerkin to summarise

2.1 Brian Clerkin presented the accounts for the company for the year ending 31 March 2010. Brian flagged up the different format for the accounts noting that the change was to presentation only.

2.2 Brian Clerkin confirmed an unqualified audit report.


2.3 Rick Hill thanked Brian Clerkin for his assistance and proposed acceptance of the accounts. The accounts for the year were accepted. Rick Hill also thanked the Finance team for their work on managing the accounts.

3. Appointment of Auditors

3.1 The Board were in agreement to appoint ASM Horwath as auditor.

4. AOB

4.1 There was no other business to be discussed and the AGM was closed.

Signed:  (RICK HILL)

Date: 28/6/10