

GRIFFIN PARK STADIUM LIMITED

(the “Company”)

**Minutes of the Annual General Meeting of the Shareholders of the Company
duly convened and held at Griffin Park Stadium, Breamar Road, Brentford,
Middlesex, TW8 ONT on Tuesday, 30th January 2007 at 7.30pm.**

Present: Eddie Rogers - Chairman
Stephen Callen
Matt Dolman
Joseph Bourke

In attendance: List of Shareholders (As per attached list)

Apologies: Mary Farley and Dennis Chefetz

1. QUORUM

Mr. E. Rogers took the chair.

The Chairman declared that a quorum of the members was present in person or by proxy and called the meeting to order.

2. RESOLUTIONS

The Chairman then asked for the following resolutions to be voted upon:

“To receive the report of the Directors and accounts for the year ended 31st May 2006.” Shareholder Mr. G. J. Chandler proposed the above resolution, Mr. J. Bourke seconded. The resolution was carried unanimously.

“To re-elect Mr S. Callen, who retires by rotation, as a Director of the Company.” Shareholder Mr. J. Bourke for Brentford Holdings Limited proposed the above resolution, Mr. M. Lange seconded. The resolution was carried unanimously.

“To elect as a Director of the Company, M. Dolman who was appointed on 30th November 2006.” Shareholder Mr. J. Bourke proposed the above resolution, Mr. E. Paton-Walsh seconded. The resolution was carried unanimously.

“To re-appoint Meyer Williams as auditors and to authorise the Directors to fix their remuneration.” Shareholder Mr. S. Callen for Bees United proposed the above resolution, Mr. G. Hall seconded. The resolution was carried.

3. CLOSE OF MEETING

There being no further business to discuss, the meeting was closed at 7.40p.m.

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Mr. E. Rogers
Chairman

10th February 2007