

**BOARD MEETING of the LONDON YARD MANAGEMENT COMPANY held  
at 5 Vermeer Court, London E14 on 15<sup>th</sup> April 2008**

**Present:**

Frances McKeith (FM) - Chairman  
James Rimmer (JR)  
Shan Lloyd-Packer (SL-P)

**In Attendance:** Ron Coverson – Company Secretary.

**Apologies for Absence:** Barbara Gorrie (BG)

- 1. Erinaceous plc.** James Rimmer and Frances McKeith reported that this special meeting of the Board had been called to consider the implications of Erinaceous plc, the parent company of Wood Management, going into administration. It was noted that Wood Management itself was not in administration and could continue to operate.

Shan Lloyd-Packer reported that advice received from the accountants Wilson Stevens was that the Board should take control of the Wood Management Client accounts which contain the London Yard Management Company Reserve funds. This would leave Wood Management with control of the normal service charge accounts necessary for the day-to-day operation of the estate.

This was agreed together with a request to Wilson Stevens to assist in the process of transferring the accounts.

Ron Coverson  
Company Secretary