

**MINUTES OF THE MEETING OF DIRECTORS  
OF THE RURAL SERVICES PARTNERSHIP**

**LGA, SMITH SQAURE, LONDON  
16<sup>th</sup> September 2013**

**Present:-**

David Inman, John Birtwistle, Stewart Horne, Richard Kirlew, Dan Bates (proxy for Graham Biggs).

**Apologies:-**

Graham Biggs

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• **Agreement of Accounts April 2012 – April 2013**

The accounts had been duly prepared by the Company's Tax Accountants and were presented to the meeting. The meeting formally agreed the accounts and recommend their adoption at the AGM.