

Company number: 04608905

**Costs Lawyer Standards Board Ltd (the "Company")**

**Minutes of meeting held by phone**

**Monday 10 January 2011 at 4.00 pm**

Present: Victoria Hopkins (Chair)  
Iain Stark

**1. Chair & Quorum**

It was agreed Victoria Hopkins would chair the meeting. It was noted a quorum was present.

**2. Director Appointment**

It was **agreed** that with immediate effect Lynn Diane Plumbley would be appointed a Director of the Company.

The Company Secretary was instructed to notify Companies House of this new appointment as soon as possible.

**3. AOB**

There being no other business the meeting was declared closed.

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Chairman