

## **ILEX PROFESSIONAL STANDARDS LTD**

**Report of a General Meeting of the Company held at the Tewkesbury  
Park Hotel, Tewkesbury, Gloucestershire  
on 26 March 2011 at 9.15am**

**Present: Mr A Kershaw (Chairman, IPS); Mr I Watson (Chief Executive, IPS); Mr D McGrady (ILEX President); Mrs L Graham (ILEX Council Member); Mrs S Silver (ILEX Vice President); Mr N Hanning (ILEX Deputy Vice President); Mr M Reeves ILEX Council Member; Mrs D Burleigh (Chief Executive, ILEX).**

**Ordinary Resolution:** On the Proposal of Mr Kershaw as Chair, the accounts of ILEX Professional Standards Ltd for the period ending 31 December 2010 and the report of the auditors were approved.

**Ordinary Resolution:** On the Proposal of Mr Kershaw as Chair, Collett Hulance were reappointed as auditors to the Company and the Council of ILEX was authorised to fix their remuneration.

**A Kershaw**  
**Chair**  
6 May 2011