



## **BRISCOE GROUP LIMITED**

Results of Annual Meeting held on 14th May 2015:

### **Ordinary Business:**

1. Financial Statements:

The Annual Report and Financial Statements for the year ended 25 January 2015 were received.

2. Re-election of Directors:

Dame Rosanne Meo was re-elected as a director.  
Stuart Johnstone was re-elected as a director.

3. Re-appointment of Auditors:

The re-appointment of PricewaterhouseCoopers as auditors was recorded and the Board was authorised to fix their remuneration for the ensuing year.

Thursday 14 May 2015

Contact for enquiries:

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