

NATIONAL MUSEUMS LIVERPOOL

NMGM ENTERPRISES LTD

BOARD OF DIRECTORS

11 July 2006

DIRECTORS PRESENT: Mrs Alexis Redmond and Dr David Fleming OBE

In Attendance

Ms A de Joia, Mr K Pennington and Mrs C Croucher

An apology for absence was submitted from Mr Loyd Grossman OBE

Minutes

RESOLVED that, in the absence of the Chairman, the minutes of the meeting held on 17 May 2006, be submitted to the next Board of Directors meeting for approval and signing.

Annual Report and Accounts 2005/06

The Board considered the draft annual report and accounts of the company for 2005/06, as audited by Macfarlane & Co.

RESOLVED that the annual report and accounts be approved and adopted for submission to Companies House.

CHAIRMAN