

MINUTES
of the
ANNUAL GENERAL MEETING
of
COMMUNITY FOODS GROUP LIMITED
on Wednesday 21 January 2009 at 10am
at
Stratford Manor Hotel, Warwick Road, Stratford-upon-Avon,
Warwickshire CV37 0PY

Present:	Mr DR Evans	Chairman
	Mr DG Lewis	Director
	Mr SA Hunt	
	Mrs C Hunt	
	Mr M Howells	
	Mr WS Bennett	
	Mr RJ Hubbard	
	Mr R Grey	
	Mr R Jones	
In attendance	Mr W Henry	Director
	Mr T Powell	Director
	Mr M Groat	Director
	Mr J Gibson	Director
	Mr D Lewis	Community Foods Ltd
	Mr P Moore	Community Foods Ltd
	Mr B Cox	Neville Registrars Ltd
	Ms N Lawton	Neville Registrars Ltd
Mr J Sherwood	Company Secretary	
Apologies	Mr P Woodhams	Director

The Chairman declared the meeting open. The Secretary confirmed that a quorum was present and drew members' attention to the notice of the meeting which had been posted on the company's website and sent to those members who had elected to continue to receive paper copies.

The Chairman welcomed the members attending and introduced the other Directors, and the representatives from Community Foods Ltd and Neville Registrars Ltd. He explained the format of the meeting and gave a brief background of the company.

1. Report and Accounts for the year ended 31 March 2008

The Chairman drew members' attention to the directors' and auditors' reports within the Report and Accounts.

On a show of hands, members voted unanimously to receive the report of the directors and the audited report and accounts for the year ended 31 March 2008.

2. Re-election of Malcolm Groat as Director

On a show of hands, members voted unanimously to re-elect Malcolm Groat as director of the company.

3. Re-election of Tim Powell as Director

On a show of hands, members voted unanimously to re-elect Tim Powell as director of the company.

4. Re-election of John Gibson as Director

On a show of hands, members voted unanimously to re-elect John Gibson as director of the company.

5 To appoint Grant Thornton as Auditors and to authorise the Directors to determine their remuneration

On an unanimous show of hands, members voted in favour of the resolution to appoint Grant Thornton as Auditors and to authorise the Directors to determine their remuneration

The Chairman confirmed that the necessary voting majorities had been obtained to pass all the resolutions.

In concluding the meeting, the Chairman thanked members for attending and declared the meeting closed.