

**AN OTHER LIMITED**  
***Registered Office***  
***Oakley House, Tetbury Road***  
***Cirencester, Gos.***

***DIVIDEND FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2004***

This is to certify that, on 15<sup>th</sup> March 2004 the following dividend was paid to A N Other.

- Class of shares : Ordinary shares
- Number of shares held : 100 £1 Ordinary Shares
- Dividend rate : £5 per share
- Dividend payable : £500
- Tax credit : £55.56

This voucher should be kept. It will be accepted by the Inland Revenue as evidence of Tax Credit.

Remember you have a legal obligation to keep records for tax purposes.

Signed A.N. Other ( Company Secretary/~~Director~~)

Date

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***Minutes of a directors meeting held at Somewhere, in a town, Gos. on the 15<sup>th</sup> March 2004.***

***Present***  
***A.N. Other***  
***Mrs A. N. Other***

Having considered the availability of distributable profits, it was resolved that dividends in respect of the year ended 31<sup>st</sup> March 2004 be paid as follows :-

<b><i>Share Class</i></b>	<b><i>Amount per share</i></b>	<b><i>Date to be paid</i></b>
Ordinary	£5	15 <sup>th</sup> March 2004

Signed A.N. Other ( Company Secretary/~~Director~~)

Date