

Company Secret

ICL PLC

Minutes of the Meeting of the Board of Directors

Held at 09:00 hrs (London time) 20:00 hrs (Tokyo Time)  
on Wednesday, 31<sup>st</sup> October, 2001  
by Video Conference/Telephone between  
ICL PLC, London/Fujitsu Limited, Tokyo, Brussels and Alexandria, Virginia

---

Present	Mr M Naruto	(Chairman, Tokyo)
	Mr N Akikusa	(Tokyo)
	Mr R Christou	(Chief Executive, London)
	Vicomte Davignon	(Brussels)
	Mr S Gillibrand	(London)
	Mr Y Hirose	(Tokyo)
	Mr H Kurokawa	(Tokyo)
	Mr H B Thompson	(Alexandria, Virginia)

In attendance	Mr R F Scott	(Secretary, London)
	Mr D Courtley	(London)
	Mr P Earl	(London)
	Mr H Hirata	(London)
	Mr Y Katsuya	(Tokyo)
	Mr K Onuma	(Tokyo)
	Mr T Matsuoka	(Tokyo)
	Mr J H Bennett	(London) (Item 55)

---

Action by: 01/47 Minutes of Previous Meeting

The minutes of the Board meeting held on 1<sup>st</sup> August 2001 were approved as a correct record for signature by the Chairman.

**Irrelevant**

Company Secret

**Irrelevant**

Company Secret

**Irrelevant**

Company Secret

**Irrelevant**

Company Secret

**Irrelevant**

**Company Secret**

**Irrelevant**

Company Secret

**Irrelevant**

Company Secret

**Irrelevant**

Company Secret

# Irrelevant

On Pathway, this project had been on course since renegotiation and was in good order with hopes for new business over the course of the contract period.

**Company Secret**

**Irrelevant**

**Company Secret**

**Documents Signed and Sealed**

**PLC/01/38**

The Board approved:

Signing of the documents dated 5<sup>th</sup> July to 5<sup>th</sup> October 2001 inclusive set out in the Register of Documents signed Under Hand (sealing).

**Minutes of the Audit Committee and Pensions Policy Committee**

The last sets of minutes of these Committees were noted by the Board.

**Irrelevant**

**00/56**      **Date of Next Meeting**

7<sup>th</sup> February 2002

**GRO**

7/2/02