MANAGEMENT STRUCTURE

The previous system is shown below and in conjunction with Coopers & Lybrand Deloitte has been modified to avoid any dissipation of effort.

Chairman

A.D.P. Tanner

Managing Director

P.D. Tanner - Finance

| <u> </u> | ! ! | <u>-</u> |
|--|--|---|
| M .I. Kerlogue - Sales (South of England & Scotland) | W.G. Rosser - Production | W.L. Pearson - Sales (North of England) |
| - Marketing | - Personnel (SOGAT 82 employees) | - Leeds Office |
| - Transport | | - Transport North |

Each Director was responsible for the targets, budgets, purchases, personnel and training of the employees within his own department.

South

A new clearer management organisation has been approved as below:

Chairman

- A.D.P. Tanner policy
 !
 !
 M.D
- P.D. Tanner Finance Quality & Service

W.L. Pearson

Sales

Operation

- Leeds

M.I.Kerlogue

- Marketing

- Distribution
- Procurement (Merchanting)
- Product Development

W.G. Rosser

- Production

- Engineering
 - R & D
- Procurement (Production)
- Human Resources: