



CBF CHURCH OF ENGLAND UK EQUITY FUND

CORPORATE GOVERNANCE STATISTICS

2008

Action:	For	Oppose	Abstain	Total Resolutions
Resolutions	812	22	18	852
%	95	3	2	100
Number of meetings voted during the calendar year:				66

Reason for concern	Oppose	Abstain
Remuneration Report	14	10
Individual Incentive Schemes	6	5
Board Balance Issues	0	3
Service Contract Issues	0	0
Other	2	0

For further information please contact the Corporate Governance Team at CCLA Investment Management Limited:

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