

MINUTES OF A DIRECTORS BOARD MEETING OF COMET GROUP PLC
HELD IN RICKMANSWORTH
ON 4TH DECEMBER 2007

Present: H Harvey
 I Edwards
 B Darke
 T Lousada

In attendance N Penton

Apologies: J-N Labroue (Chairman)
 M Rooney

Action

1225 Notice and Quorum

A quorum being present, the H Harvey declared the meeting open N Penton confirmed that notice of the meeting had been given to each director

Declarations of Interest

In accordance with section 317 of the Companies Act 1985, the directors confirmed that they were not personally interested in the proposed transactions to be discussed at the meeting

Accounting Reference Date

It was resolved that the accounting reference date of the Company be changed to 30 April in relation to the Company's current accounting reference period and subsequent periods Accordingly, the current accounting reference period shall be extended so as to end on 30 April 2008 N Penton was requested to arrange for the required notice of change of accounting reference date (Companies Form No 225) to be filed with the Registrar of Companies

N. Penton

Close

There being no further business, H Harvey declared the meeting closed


