

**DURA NOTTINGHAM LIMITED**  
("the Company")

Minutes of a meeting of the  
board of directors of the Company  
held at 26 Rue Gustave Madiot, Z A des Bordes, 91924 Bondoulfe Cedex, France

on 3<sup>rd</sup> September 2003

at 11:05 am

**Present**

Francois Boulanger (Chairman)  
Alfred Liddell

**In attendance**

Joel Mow

**Introduction and Quorum**



1. The Chairman reported that notice of the meeting had been given to all the directors and that the quorum necessary for a meeting of directors was present and the meeting was therefore declared open.

**Purpose of meeting**

2. The Chairman reported that the purpose of the meeting was to consider and, if thought fit, approve
  - 2.1 the resignation of Alfred Liddell as director of the Company; and
  - 2.2 appointment of Joel Mow as director of the Company.

**Documents produced to the meeting**

3. There was produced to the meeting the following documents:-
  - 3.1 Form 288b terminating the appointment of Alfred Liddell as director of the Company;
  - 3.2 Form 288a appointing Joel Mow as director of the Company

### **Resignation of Director**

4. There was produced to the meeting the written resignation of Alfred Liddell as director of the Company. IT WAS RESOLVED that such resignation be accepted with effect from the close of the meeting.

### **Appointment of Director**

5. IT WAS RESOLVED that Joel Mow is hereby appointed as director with immediate effect.

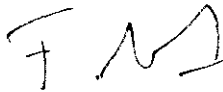
### **Filing**

6. The secretary was instructed to arrange for the filing of the following documents with the Registrar of Companies:

Form 288a; and  
Form 288b.

### **Close of meeting**

7. There being no other business the meeting was terminated.



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Francois Boulanger  
(Chairman)