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BIRSE BUILD LIMITED

MINUTES of the first Meeting of the Board of Directors of the above named Company held at Alexander House, 4 Station Road, Cheadle Hulme, Cheshire SK8 5AE on 25th August 2005 at 10.00am.

PRESENT:

K Tims
S Hughes

Chairman: S Hughes

IN ATTENDANCE:

1 QUORUM

The Chairman noted that a quorum was present and declared the meeting open.

2 APPOINTMENT OF DIRECTOR

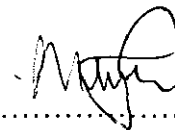
IT WAS RESOLVED that Peter Walthall be appointed as a director of the company with immediate effect.

3 FILINGS

The Secretary was instructed to file form 288a with the Registrar of Companies and to write up the company's books.

4 ANY OTHER BUSINESS

There being no further business the Meeting terminated.



CHAIRMAN

