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Minutes of the meeting of the Board of Directors of Tropical Places Limited
Held on 27th March 1997 at 11:30 am
At Freshfield House, Lewes Road, Forest Row

Present: Chris Smart
Martin Johnson
Michael Collins

It was RESOLVED that the company should allot a further 75,000 ordinary shares of £1 each to Airborne Travel (Holdings) Limited for £75,000 consideration to be in cash.

Being no further business the meeting was closed at 11:45 am.

Signed on behalf of the Board



Martin Johnson

