

Premier Profiles Limited

Minutes of a Meeting of the Board of Directors held at Warmsworth Halt Industrial Estate on Tuesday 1 June 2004.

The following officers were present:

R E S Balcam
Richard Blair Illingworth
Paul Rice
Andrew Smith (Director and Secretary)

Directors

1. There was presented to the meeting a letter of resignation from Mike Harry Hardy as a director of the Company.
2. It was resolved that R Blair Illingworth, having consented to act, be and is hereby appointed as a director of the Company with effect from 1 June 2004.
3. There was presented to the meeting a letter of resignation from Mike Harry Hardy as a director of the Company.
4. It was resolved that R Blair Illingworth, having consented to act, be and is hereby appointed as a director of the Company with effect from 1 June 2004.
5. It was resolved that Richard Blair Illingworth, having consented to act, be and is hereby appointed as a director of the Company with effect from 1 June 2004.
6. It was resolved that the Secretary be instructed to file the relevant form(s) 288 with Companies House.

There being no further business, the meeting was closed.

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Chairman

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Date

