

Company No. 2605549

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
SILVERDELL MICROBIOLOGY LIMITED (the 'Company')**

Held At: Silliker Ltd
Park Road
Overseal
Derbyshire
DE12 6JT

On: ~~10~~¹¹ 19th December 2003

Present: G Bélanger* Director
J Cloughton Director
R Flowers* Director

* via E-mail/Conference call

Quoracy

The meeting was opened and declared quorate.

Chairman

John Cloughton was appointed Chairman of the meeting.

Board Resolution

It was resolved under s249AA of the Companies Act 1985 not to obtain an audit for the Company.

Companies House to be notified accordingly by Mr Cloughton.

Close

There being no further business the meeting was closed.

Signed:

John Cloughton

Date: 11/12/03

