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**OAKLAND SECURITIES LIMITED**  
**("the Company")**

Minutes of the Meeting of the Directors of the Company held at Fox House, Rue des  
Pres, St Saviour, Jersey on the 2<sup>nd</sup> July 2013

**Present**

Edwina Forrest  
Charles Martin

**Apologies for absence**

Sarah Maber

**Chairman**

Edwina L Forrest was appointed Chairman of the Meeting

**Quorum and Interested Directors**

The Chairman reported that due notice of the meeting had been given and that a  
quorum was present Accordingly, the Chairman declared the meeting open

**Adoption of model standard articles of association**

It was noted that the Company had been incorporated on 6<sup>th</sup> December 1991 and  
had adopted memorandum and articles of association at this time It was further  
noted that on 1<sup>st</sup> October 2009 the memorandum of association was abolished and  
all constitutional documents are now contained within the articles

The directors have agreed that in order to bring the Company up to date it would be  
desirable to adopt the model standard articles prescribed by the Companies Act 2006  
and therefore further to review of the model articles **IT WAS RESOLVED** to adopt the  
model standard articles prescribed by the Companies Act 2006, a copy of which is  
attached to and forms part of these minutes

**Any Other Business**

There being no further business the Chairman declared the meeting closed

*E L Forrest*  
Chairman

