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DATAVAULT SOUTHWEST LIMITED

MINUTES of a meeting of the Board of directors of Datavault Southwest Limited ("the Company") held at 3rd Floor Cottons Centre, Tooley Street, London, SE1 2TT on 28 January 2009 commencing at 13.30.

PRESENT:	Tom Campbell	(In the Chair)
	Joe Lyon	
	Marc Duale	

1. PRELIMINARIES

- 1.1 A quorum being present, the Chairman of the meeting declared the meeting open.
- 1.2 The Secretary confirmed that notice of the meeting had been given to each director.

2. DECLARATION OF INTERESTS

In accordance with section 317 of the Companies Act 1985, the directors declared the nature of their interests in the contracts, transactions and/or arrangements (whether or not constituting contracts) or proposed contracts, transactions or arrangements (whether or not constituting a contracts) to be considered at the meeting.

3. SHAREHOLDER RESOLUTIONS

It was agreed to recommend to the member of the Company that the Directors' report and the accounts of the Company for the accounting period ended 31 October 2008, be received and approved.

4. ADJOURNMENT

The meeting then adjourned to enable the written resolutions to be signed.




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5. **RESUMPTION**

Upon resumption of the meeting, the Secretary reported that the written resolutions referred to above had been duly signed.

6. **CLOSURE**

There being no further business the chairman of the meeting declared the meeting closed.


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Chairman of the meeting