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Marine Trader Limited

Minutes of a Meeting of the Board of Directors held at Unit 6 Thatcham Business Village, Colthrop Lane, Thatcham, Berkshire, RG19 4LW, United Kingdom on Friday 29 February 2008

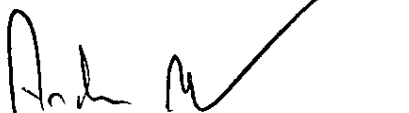
The following officers were present

Sean Glithero
Andrew Miller (Director and Secretary)
Timothy Peake

Directors

- 1 There was presented to the Meeting a letter of resignation from Timothy Peake as a director of the Company
- 2 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


Chairman

6/3/2008
Date

