



**Consort Information Systems Limited**

Minutes of a meeting of the board of directors held at 78 Old Broad Street  
London on 22 November 2006.

The following director was present:

Tom Brady

**Dormant company**

1. It was noted that the company was now a dormant company (as defined in section 249AA of the Companies Act 1985) and met the other requirements of the aforesaid section. Accordingly, it was resolved that no auditors be appointed in accordance with section 249AA of the Companies Act 1985.

There being no further business, the meeting was closed.

Signed

Date

22/11/2006,

