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Mauritius Publishers Co Ltd

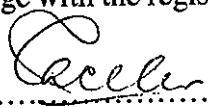
583 Wandsworth Road, London SW8 3JD. Tel: 0171-498 3066. Fax: 0171-627 8939

Minutes of a meeting of the Board of Directors held on Sunday, 30th November 1997 at 583 Wandsworth Road, London SW8 3JD

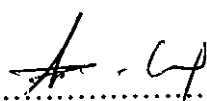
Present: P. Chellen - Director

In attendance: P. Seeromben - Secretary

1. It was resolved that the authorised share capital of the company should be increased to £100,000 made up of 100,000 shares at the nominal value of £1 each.
2. It was resolved that the founder and Director of the Company should be issued at once 40,000 shares at nominal value of £1, and 5,000 shares at the nominal value of £1 at the end of each year for the next four years to capitalise his investment in the Company.
3. The Secretary was instructed to file the necessary form to record the change with the registrar of Companies.


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P. Chellen (Director)

30/11/97
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Date


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P. Seeromben (Secretary)

30/11/97
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Date

