

Letteralter Limited

Minutes of a Meeting of the Board of Directors held at Clifton House, Worship Street, London, EC2A 2EJ on 17th December 2007.

The following officers were present:

RICHARD FREDERICK DELL

In Attendance:

WILLIAM GRANT DUNCAN (Secretary)

Registered Office

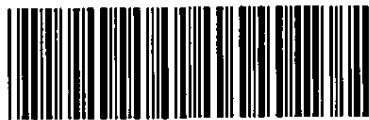
1. It was resolved that the registered office be changed from St Crispins Duke Street, Norwich, NR3 1PD to Clifton House, Worship Street, London, EC2A 2EJ and the Secretary be instructed to file form 287 at Companies House.

There being no further business, the meeting was closed.

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Chairman

27th December 2007
Date

FRIDAY



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A6E9JVVC

28/12/2007

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COMPANIES HOUSE