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## CONSTRUCTION SERVICES PARTNERSHIP LIMITED

Minutes of a Meeting of the Board of Directors held at 5 Burwood Avenue, Eastcote, Pinner, Middlesex, HA5 2RY on Wednesday 1 August 2007.

The following officers were present:

Emiel Frans Cools

In Attendance:

Linda Julie Facey (Secretary)



### Share Re-designations

There were presented form 128(4) to re-designate 100 ordinary shares of £1 each into the following:

- (1) 25 "A" Ordinary shares of £1 each;
- (2) 25 "B" Ordinary shares of £1 each;
- (3) 25 "C" Ordinary shares of £1 each;
- (4) 25 "D" Ordinary shares of £1 each.

It was resolved that:

- (a) the aforementioned form was approved and that shares be re-designated in accordance with same;
- (b) the Secretary be instructed to file form 128(f) on behalf of the Company with Companies House.

### Share Allotments

1. There were presented the following applications for shares together with the relevant remittances:

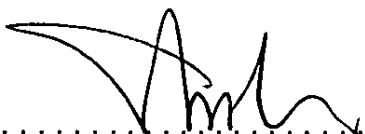
- (1) 10 "A" Ordinary shares of £1.00 each at par from Laddawan Johnsamer.

It was resolved that:

- (a) the aforementioned applications be approved and that shares be allotted in accordance with such applications;
- (b) the Secretary be instructed to issue the relevant share certificates and the director and the Company Secretary, or the director in the presence of a witness who attests the signature, be authorised to affix the common seal of the Company and/or execute the share certificates on behalf of the Company in respect of the aforementioned allotments.

(c) the Secretary be instructed to file form(s) 88(2) with Companies House.

There being no further business, the Meeting was closed.

  
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Chairman

1/8/2007  
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Date