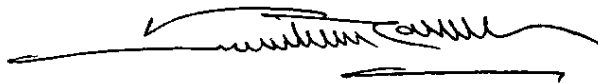


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HLC Environmental Holdings Limited

Board resolution in Writing

Mr R Rhadia having reported his wish to resign as secretary of HLC Environmental Holdings Limited, this resignation was accepted, and it was RESOLVED to appoint Mr Bernardo Meira as secretary of the company in his place

 H L de Carvalho

28th May 2007

THURSDAY



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10/01/2008

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COMPANIES HOUSE