

PARITY GROUP PLC

Minutes of a meeting of the Board of Directors of the Company
held by telephone on 17 May 2007 at 9am
Wimbledon Bridge House, 1 Hartfield Road, Wimbledon SW19 3RU

Present P. Swinstead
 J Hughes
 A Welch
 N Tose
 A Macdonald

RESIGNATION OF THE FINANCE DIRECTOR

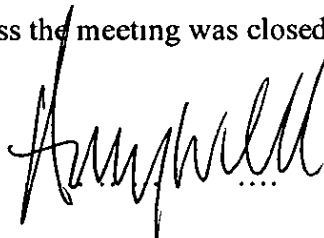
The purpose of the meeting was to agree to the removal of Patrick Joseph Kelly from the Board of Parity Group plc and all subsidiary companies, as attached, following Mr Kelly's resignation on 17 May 2007.

It was further agreed that Ian Malcolm Ketchin, having been appointed the new Group Finance Director, should be appointed to the Board of Parity Group plc and subsidiary companies as appropriate

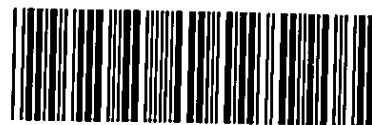
Mr Welch was authorised to negotiate and finalise settlement terms for Mr Kelly

There being no further business the meeting was closed

Signed Director



WEDNESDAY



A41

A33QKPZE

30/05/2007

690

COMPANIES HOUSE

Kelly, Joseph Patrick

Data Sheet (Person)

Date Of Birth

19/03/1965

Personnel Details

Code: KELLY J

Title Mr. Forename Joseph Patrick Surname Kelly

Honours

Date of Birth 19/03/1965 Name applies from 19/03/1965

Occupation Finance Director Nationality British

Remarks

Remarks Occupation Finance Director Nationality British

Remarks

Appointments

Director

Parity Resources Limited Code: RESOURC

App Date 01/07/1998

Minuted 01/07/1998

Filed: 01/07/1998

Confirmed Y

Res Date Minuted

Filed

Confirmed

Method

Director

✓ Systems Support Services Limited Code: SSSLTD

App Date 03/02/1999

Minuted 03/02/1999

Filed 03/02/1999

Confirmed Y

Res Date Minuted

Filed

Confirmed

Method

Director

CSS Advertising Limited (DISSOLVED 03/12/2002) Code: CSSADVER

App Date 03/02/1999

Minuted 03/02/1999

Filed 03/02/1999

Confirmed Y

Res Date 03/12/2002

Minuted

Filed

Confirmed Y

Method

Director

CSS Services Limited (DISSOLVED 10/12/2002) Code: CSSSERVL

App Date 03/02/1999

Minuted 03/02/1999

Filed 03/02/1999

Confirmed Y

Res Date 10/12/2002

Minuted

Filed

Confirmed Y

Method

Director

✓ Trident Computer Services Group plc Code: TCSGPLC

App Date 03/02/1999

Minuted 03/02/1999

Filed 03/02/1999

Confirmed Y

Res Date Minuted

Filed

Confirmed

Method

Kelly, Joseph Patrick

Data Sheet (Person)

Date Of Birth

19/03/1965

Director

Trident Computer Services Limited DISSOLVED 12 JULY 2005 Code: TRICOSER

App Date 03/02/1999 Minuted . Filed Confirmed Y
Res Date Minuted Filed Confirmed
Method

Director

Intercity Consultants Limited Code: INTCITYL

App Date 03/02/1999 Minuted 03/02/1999 Filed 03/02/1999 Confirmed Y
Res Date Minuted Filed Confirmed
Method

Director

NCOS Limited (DISSOLVED 03/12/2002) Code: NCOS

App Date 03/02/1999 Minuted 03/02/1999 Filed 03/02/1999 Confirmed Y
Res Date 03/12/2002 Minuted Filed Confirmed Y
Method

Director

Online Personnel Services Limited Code: ONPERSER

App Date 03/02/1999 Minuted 03/02/1999 Filed 03/02/1999 Confirmed Y
Res Date Minuted Filed Confirmed
Method

Director

Computer Search & Selection Limited DISSOLVED 12 JULY 2005 Code: CS&SL

App Date 03/02/1999 Minuted Filed Confirmed Y
Res Date Minuted Filed Confirmed
Method

Director

Software 92 Limited Code: SOFT92

App Date 29/07/1999 Minuted 29/07/1999 Filed 29/07/1999 Confirmed Y
Res Date Minuted Filed Confirmed
Method

Director

Parity Selection Limited Code: PSELECT

App Date 31/08/1999 Minuted 06/01/2000 Filed 31/08/1999 Confirmed Y
Res Date Minuted Filed Confirmed
Method

Done & sent to Louise to get everything signed 22.05.07.

Kelly, Joseph Patrick

Data Sheet (Person)

Date Of Birth

19/03/1965

Director

Prime Selection Limited Code: PRIMSELE

App Date	15/01/2001	Minuted	15/01/2001	Filed	16/01/2001	Confirmed	Y
Res Date	Minuted.	Filed	Confirmed				
Method							

Director

Parity Eurosoft GmbH (SOLD TO GFT 31 JANUARY 2006) Code: EURODEUT

App Date	19/09/2001	Minuted	Filed	Confirmed	Y
Res Date	01/02/2006	Minuted	Filed	Confirmed	N
Method	R				

Director

Parity Selection GmbH (SOLD TO GFT 31 JANUARY 2006) Code: PARSELGM

App Date	15/04/2002	Minuted	Filed	Confirmed	Y
Res Date	01/02/2006	Minuted	Filed	Confirmed	N
Method	R				

Director

Parity Eurosoft sa (Truus changing officers - check file) Code: EUROBELG

App Date	01/07/2002	Minuted	Filed	Confirmed	Y
Res Date	Minuted	Filed	Confirmed		
Method					

Director

Parity Beteiligungsgesellschaft (SOLD TO GFT 31 JANUARY 2006) Code: PARITYB

App Date	13/05/2003	Minuted	Filed	Confirmed	Y
Res Date	01/02/2006	Minuted	Filed	Confirmed	N
Method	R				

Director

Eurosoft Solutions GmbH (liquidation process initiated by Bernd) Code: EUROGMBH

App Date	13/05/2003	Minuted	Filed	Confirmed	Y
Res Date	Minuted	Filed	Confirmed		
Method					

Director

Parity Solutions (Dublin 1999) Limited Code: PASODU19

App Date	29/07/2005	Minuted	01/08/2005	Filed	01/08/2005	Confirmed	Y
Res Date	Minuted	Filed	Confirmed				
Method							

Kelly, Joseph Patrick

Data Sheet (Person)

Date Of Birth

19/03/1965

Director

Parity International BV (UK place of business now registered) Code: PARINTBV

App Date 01/10/2005 Minuted Filed Confirmed Y
Res Date Minuted Filed Confirmed
Method

Director

✓ Parity Group plc Code: PGRPPLC

App Date 10/03/2006 Minuted 10/03/2006 Filed 13/03/2006 Confirmed Y
Res Date Minuted Filed Confirmed
Method

Director

Parity Training Limited Code: PARITRAI

App Date 10/04/2006 Minuted 10/04/2006 Filed 10/04/2006 Confirmed Y
Res Date Minuted Filed Confirmed
Method

Director

Parity Solutions Limited Code: PARISOLU

App Date 10/04/2006 Minuted 10/04/2006 Filed 10/04/2006 Confirmed Y
Res Date Minuted Filed Confirmed
Method

Director

Personnel Solutions Inc. (ASSETS SOLD Galen changing directors) Code: PERSOLI

App Date 22/06/2006 Minuted 22/06/2006 Filed Confirmed Y
Res Date Minuted Filed Confirmed
Method

Director

Parity US Holdings Inc. (ASSETS SOLD Galen changing directors) Code: PUSH

App Date 22/06/2006 Minuted 22/06/2006 Filed Confirmed Y
Res Date Minuted Filed Confirmed
Method

Director

Parity International BV Code: PIBV UK

App Date 28/11/2006 Minuted Filed 16/11/2006 Confirmed Y
Res Date Minuted Filed Confirmed:
Method

Kelly, Joseph Patrick

Data Sheet (Person)

Date Of Birth

19/03/1965

✓ Secretary 23 05.07

Parity Group plc Code: PGRPPLC

App Date	10/03/2006	Minuted	14/03/2006	Filed	14/03/2006	Confirmed	Y
Res Date	Minuted	Filed	Confirmed				
Method							

Secretary

Parity Training Limited Code: PARITRAI

App Date	10/04/2006	Minuted	10/04/2006	Filed	10/04/2006	Confirmed	Y
Res Date	Minuted	Filed	Confirmed				
Method							

Secretary

Prime Selection Limited Code: PRIMSELE

App Date	10/04/2006	Minuted	10/04/2006	Filed	10/04/2006	Confirmed	Y
Res Date	Minuted	Filed	Confirmed				
Method							

Secretary

Online Personnel Services Limited Code: ONPERSER

App Date	10/04/2006	Minuted	10/04/2006	Filed	10/04/2006	Confirmed	Y
Res Date	Minuted	Filed	Confirmed				
Method							

Secretary

Parity Holdings Limited Code: PLERION

App Date	10/04/2006	Minuted	10/04/2006	Filed	10/04/2006	Confirmed	Y
Res Date	Minuted	Filed	Confirmed				
Method							

Secretary

Parity Group QUEST Trustee Limited Code: PAGRQUTR

App Date	10/04/2006	Minuted	10/04/2006	Filed	10/04/2006	Confirmed	Y
Res Date	Minuted	Filed	Confirmed				
Method							

Secretary

Parity Limited Code: PARITY

App Date	10/04/2006	Minuted	10/04/2006	Filed	10/04/2006	Confirmed	Y
Res Date	Minuted	Filed	Confirmed				
Method							

Kelly, Joseph Patrick

Data Sheet (Person)

Date Of Birth

19/03/1965

Secretary

Parity Resources Limited Code: RESOURC

App Date	10/04/2006	Minuted	10/04/2006	Filed	10/04/2006	Confirmed	Y
Res Date	Minuted	Filed	Confirmed				
Method							

Secretary

Parity Solutions Limited Code: PARISOLU

App Date	10/04/2006	Minuted	10/04/2006	Filed	10/04/2006	Confirmed	Y
Res Date	Minuted	Filed	Confirmed				
Method							

Secretary

Parity Solutions (Dublin 1999) Limited Code: PASODU19

App Date	10/04/2006	Minuted	10/04/2006	Filed	10/04/2006	Confirmed	Y
Res Date	Minuted	Filed	Confirmed				
Method							

Secretary

Software 92 Limited Code: SOFT92

App Date	10/04/2006	Minuted	10/04/2006	Filed	10/04/2006	Confirmed	Y
Res Date	Minuted	Filed	Confirmed				
Method							

✓ **Secretary** passed for filing 22.05.07.
Systems Support Services Limited Code: SSSLTD

App Date	10/04/2006	Minuted	10/04/2006	Filed	10/04/2006	Confirmed	Y
Res Date	Minuted	Filed	Confirmed				
Method							

✓ **Secretary** ready for signing 23.05.07
Trident Computer Services Group plc Code: TCSGPLC

App Date	10/04/2006	Minuted	10/04/2006	Filed	10/04/2006	Confirmed	Y
Res Date	Minuted	Filed	Confirmed				
Method							

Secretary

Intercity Consultants Limited Code: INTCITYL

App Date	10/04/2006	Minuted	10/04/2006	Filed	10/04/2006	Confirmed	Y
Res Date	Minuted	Filed	Confirmed				
Method							

Kelly, Joseph Patrick

Data Sheet (Person)

Date Of Birth

19/03/1965

✓ **Secretary** Done - forms to hoobse to get signed 22 05 07.
Parity Selection Limited Code: PSELECT
App Date 10/04/2006 Minuted 10/04/2006 Filed 10/04/2006 Confirmed Y
Res Date Minuted Filed Confirmed
Method

Secretary
Parity Eurosoft Limited Code: PAREUROS
App Date 10/04/2006 Minuted 10/04/2006 Filed 10/04/2006 Confirmed Y
Res Date Minuted Filed Confirmed
Method

Secretary
Personnel Solutions Inc. (ASSETS SOLD Galen changing directors) Code: PERSOLI
App Date 22/06/2006 Minuted 22/06/2006 Filed Confirmed Y
Res Date Minuted Filed Confirmed
Method

Secretary
Parity US Holdings Inc. (ASSETS SOLD Galen changing directors) Code: PUSH
App Date 22/06/2006 Minuted 22/06/2006 Filed Confirmed Y
Res Date Minuted Filed Confirmed
Method