#### 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 Ampull

Signed

30/05/2007 **COMPANIES HOUSE** 

### 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

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Code: RESOURC

App Date 01/07/1998

Minuted 01/07/1998

Filed: 01/07/1998

Confirmed Y

Res Date

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App Date 03/02/1999

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Director

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

App Date 03/02/1999

Minuted 03/02/1999

Filed 03/02/1999

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Res Date 03/12/2002

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Director

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

App Date 03/02/1999 Res Date 10/12/2002

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Filed 03/02/1999

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Trident Computer Services Group plc Code: TCSGPLC

App Date 03/02/1999

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## **Data Sheet (Person)**

**Date Of Birth** 

19/03/1965

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Director Online Personnel Services Lin	nited Code: O	NPERSER		
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Director Computer Search & Selection	Limited DISSO	LVED 12 JUI	Y 2005 Code: CS&SL	
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Director Software 92 Limited Code:	SOFT92			
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## Data Sheet (Person)

Date Of Birth

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app Date 19/09/2001 les Date 01/02/2006 Method R	Minuted Minuted	Filed Filed	Confirmed Y Confirmed N	
Director Parity Selection GmbH (SO) App Date 15/04/2002 Ales Date 01/02/2006 Method R	Minuted Minuted	Filed Filed	Confirmed Y Confirmed N	
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Director Parity Solutions (Dublin 19:				
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**Data Sheet From** 

## Data Sheet (Person)

**Date Of Birth** 

19/03/1965

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Director	23 o5.ට්r pup plc Code: P	GRPPLC				
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Director Parity Tra	aining Limited	Code: PARITRA	I			
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Director Parity Sol	utions Limited	Code: PARISOL	JU			
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Director Personnel	Solutions Inc. (A	SSETS SOLD G	alen changing di	rectors)	Code: PERSOLI	
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Director Parity US	Holdings Inc. (A	SSETS SOLD G	alen changing di	rectors)	Code: PUSH	
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Director Parity Int	ternational BV	Code: PIBV UK				
-	28/11/2006 Minuted	Minuted Filed	Filed. 16/11/ Confirmed:	2006	Confirmed `	Y

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## Data Sheet (Person)

Date Of Birth

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