

**FIELDMORE LIMITED**  
**(Registered number 03770562)**  
**(the "Company")**

**Minutes of a meeting of the directors**  
**held on the telephone**

on 13<sup>th</sup> July 2007 at am/pm

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Present Adrian Goldsmith, Derek Hudson

In attendance Phil Dawes

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**1. QUORUM**

Adrian Goldsmith took the chair, noted that a quorum was present and declared the meeting open

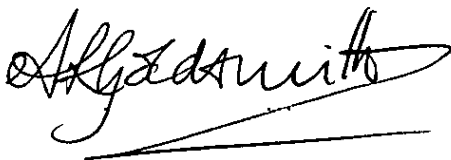
**2. APPOINTMENT OF SECRETARY**

It was resolved to appoint Phil Dawes, who have consented to act, as an additional secretary of the Company with effect from the end of this meeting. The secretary of the Company was instructed to prepare and file a form 288a recording the appointment of the new secretary, to arrange for the form to be signed and countersigned, and to file the form with the Registrar of Companies

**3. CLOSING**

There being no further business, the chairman declared the meeting closed

Chairman



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\*AZNPXRAJ\*  
16/07/2007  
COMPANIES HOUSE

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