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Trader Media (Earls Court) Holdings Limited

Minutes of a Meeting of the Board of Directors held at Unit 6 Thatcham Business Village, Colthrop Lane, Thatcham, Berkshire, RG19 4LW, United Kingdom on Thursday 6 March 2008

The following officers were present

Sean Glithero
Andrew Miller (Director and Secretary)
Timothy Peake

Directors

- 1 There was presented to the Meeting a letter of resignation from Timothy Peake as a director of the Company
- 2 It was resolved that the Secretary be instructed to file the relevant form(s) 288 with Companies House

There being no further business, the Meeting was closed



Chairman

4/3/08

Date

