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GMG Investco Limited

Minutes of a Meeting of the Board of Directors held at PO Box 68164, Kings Place, 90 York Way, LONDON, N1P 2AP, United Kingdom on Monday 18 April 2011


The following officers were present

Sarah Andrea Davis
Andrew Arthur Miller
Philip Edward Boardman (Director and Secretary)

Directors

- 1 It was resolved that Darren Singer, having consented to act, be and is hereby appointed as a director of the Company with effect from 18 April 2011
- 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

18 APRIL 2011
Date

