

ANZDL LIMITED
("the Company")

Minutes of a meeting of the Directors
held at Karl-Wiechert-Allee 4, 30625 Hannover
on Monday 20th September 2010

Present Reinhard Kayser (Chairman)
 Dieter Brettschneider

1 CHAIRMAN AND QUORUM

Mr Kayser took the Chair and confirmed the presence of a quorum

2 DIRECTORS' INTERESTS

Neither Mr Brettschneider nor Mr Kayser had any personal interest in the matters to be discussed at the meeting

3 FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2009

The Chairman submitted to the Meeting the Financial Statements of the Company for the year ended 31 December 2009

4 RESOLUTIONS

After due consideration IT WAS RESOLVED

- 4 1 THAT the Financial Statements for the 9 year ended 31 December 2009 be and are hereby approved, and
- 4 2 THAT any Director be authorised to sign the Financial Statements on behalf of the Board

There being no further business the Chairman closed the Meeting


Chairman

MONDAY



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COMPANIES HOUSE