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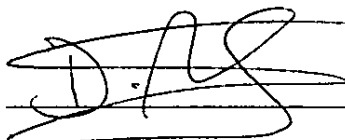
MINUTES OF THE GENERAL MEETING
OF WORLDWIDE SOLUTION LIMITED
HELD ON

16th July 2010

Location: Unit 2.2 Waulk Mill, 51 Bengal Street, Ancoats, Manchester, M4 6LN

Present: Dennis Riddick – Company Secretary
Christine Adamson – Company Director

- 1 The board agreed to change Worldwide Solution Limited to GDCV Investments Limited
- 2 The above decisions were passed by the board with required quorum
- 3 The meeting then terminated with a vote of thanks to the Chairman


Chairman

16/07/10
Date

