

Board Resolution

Company Registration No 05137350

Name IFOUNDATION LIMITED

THURSDAY



A53 "AYSZYT18" 04/10/2007

COMPANIES HOUSE

244

Minutes of a meeting of the Board of Directors of IFoundation Ltd held at the registered office of the Company at 25 Hill Street, Mayfair, London W1J 5LW at 3 30pm on 2 October 2007

Present Nitesh Gor
Prashun Popat (by conference call)
Shailesh Govindia
Pradip Gajjar (by conference call)
Upendra Kalan (Secretary)

1 Notice of the meeting

The notice convening the meeting was read

2 Quorum/Chairperson

A quorum being present, Shailesh Govindia was unanimously nominated to Chair the meeting

3 Revised Memorandum of Association

The revised Memorandum of Association of IFoundation Limited was tabled for discussion

There being no objections, corrections and/or alterations IT WAS UNANIMOUSLY RESOLVED to adopt the revised memorandum of association of IFoundation Ltd

It was further resolved that the Company Secretary be instructed to file the revised Memorandum and Articles of Association with Companies House and the Charities Commission.

4 Termination

There being no further business to discuss the meeting was terminated at 3 45pm and Shailesh Govindia and Nitesh Gor were authorised to sign the resolution on behalf of the Board of Directors

CHAIRMAN – S Govindia

DIRECTOR – N Gor