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Duelguide Paddington Limited

Minutes of a Meeting of the Board of Directors held at 17 Grosvenor Street, London W1K 4QG on Monday 25 July 2005.


The following officers were present:

RICHARD PETER BANKS
ROSS ARNOLD MCDIVEN
Stephane Abraham Joseph Nahum
Malcolm Robin Turner

Directors

1. It was resolved that ROSS ARNOLD MCDIVEN, having consented to act, be and is hereby appointed as a director of the Company with effect from 25 July 2005.
2. It was resolved that RICHARD PETER BANKS, having consented to act, be and is hereby appointed as a director of the Company with effect from 25 July 2005.
3. 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.


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Chairman

02/08/2005
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Date

