

Company No. 05163120

RICOCHET SOUTH LIMITED
(the "Company")

Minutes of a meeting of the Directors of the Company held at 2 Holford Yard, London
WC1X 9HD on 1 December 2009

PRESENT: Nicholas Southgate
Jonathon Kemp

1. APOLOGIES

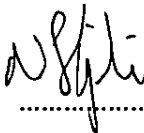
Nick Powell

2. IT WAS RESOLVED THAT:

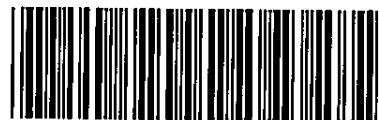
The Board will apply for the Company to be struck off the register of companies.

3. CLOSE

There being no further business, the meeting was closed.


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Chair

FRIDAY



RW7V0FPT

RM

11/12/2009

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COMPANIES HOUSE