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Wilthorn Limited

Minutes of a Meeting of the Board of Directors of the Company held at Office 406, Loft Building 2, Entrance C, Dubai Media City Dubai U A E on the 1st February 2008

PRESENT Jesse Grant Hester
 Stephen John Kelly

ELECTION OF
CHAIRMAN Jesse Grant Hester was elected to the chair

APPOINTMENT
AND
RESIGNATION OF
DIRECTORS IT WAS RESOLVED

 THAT Stephen John Kelly be and is hereby appointed Director of
 the Company with immediate effect

IT WAS FURTHER RESOLVED

 THAT the resignation of Jesse Grant Hester be and is hereby
 accepted with immediate effect

TERMINATION There being no further business the meeting was closed


Chairman

SATURDAY



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RM

02/02/2008

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COMPANIES HOUSE