

THE PROFILE PARTNERSHIP LTD
COMPANY NO 5302346

MINUTES OF A MEETING HELD ON TUESDAY 1ST APRIL 2008

Present -

Mrs E J N Chesterman
Mr S F Murphy
Mrs B J Soar

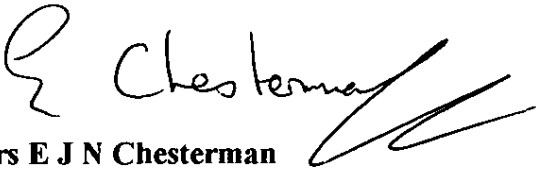
- 1 The Board agreed to transfer the 1 ordinary share held by Mrs B Soar to Mrs E Chesterman for a value of £1
- 2 Mrs B Soar agreed to resign as a director of the company
- 3 It was agreed to issue the following ordinary shares

Mrs E Chesterman 48 ordinary shares at £1 each
Mrs S F Murphy 49 ordinary shares at £1 each

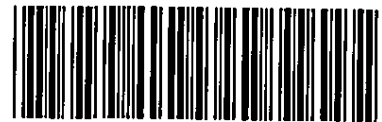
This would make the issued share capital 100 shares being 50 shares to Mrs E Chesterman and 50 shares to Mr S F Murphy

There being no further business to discuss the meeting was therefore closed

By order of the Board


Mrs E J N Chesterman
Director

THURSDAY



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22/05/2008

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COMPANIES HOUSE