

Company No. 5447305

MINUTES OF A MEETIN OF THE DIRECTORS OF

114 FITZJOHN'S AVENUE LIMITED

HELD AT

ON 17 May 2008

PRESENT Ms Glynis Peterkin
Mr Elrond Y1 Lang Teo
Ms Linda Mong Sze Chin

**RESIGNATION
OF DIRECTOR**

IT WAS RESOLVED

TO NOTE THAT THE FOLLOWING RESIGNS FROM THE
OFFICE OF Director of Company , with effect from the date
indicated.

Mr Elrond Y1 Lang Teo resigns with effect from

**APPOINTMENT
OF DIRECTOR**

IT WAS RESOLVED

THAT the following be and is hereby appointed as Director of the
Company, taking office with effect from the date indicated

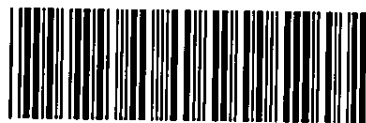
Ms Linda Mong Sze Chin

There being no further business the meeting closed

Chairman

G. Peterkin

SATURDAY



AOTQG4GH

A10

01/11/2008

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COMPANIES HOUSE