

Minutes of the Reconvened Meeting of the Board of Directors

Held At Unit 12E, Telford Road Industrial Estate, Bicester, Oxon OX26 4LD

On 1 June 2009

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Present J R Gilbert  
J C Knott

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It was noted that the shareholders had signed the written resolution to approve the amendments to the Articles of Association and the creation of the new classes of share

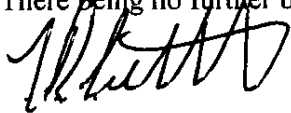
It was resolved that the following allotment of the new A shares be and is hereby approved

<i>Shareholder</i>	<i>New Class of Share</i>	<i>Consideration</i>
Kelsey Publishing	960 A Ordinary £ Shares	£50,000

The secretary was instructed to submit a copy of the signed written resolution, a copy of the form 123 and form 88(2) to Companies House

The secretary was also instructed to prepare a new share certificate for the new A shareholder

There being no further business, the meeting was closed



(Director)

SATURDAY



A26

\*AP2WDOHF\*

23/10/2010

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COMPANIES HOUSE