

UK PRINT FINISHERS LIMITED No: 05471030

(the "Company")

Minutes of a meeting of the board of directors of the Company held on **5** June 2006 at
Ashurst Broadwalk House, 5 Appold Street and by telephone.
LONDON EC2A 2HA

PRESENT: William Bainton (Chairman)

IN ATTENDANCE: **DON BAINTON**
RICHARD GUBBINS

1. CHAIRMAN, NOTICE AND QUORUM

- 1.1 IT WAS RESOLVED that William Bainton be appointed chairman of the meeting.
- 1.2 The chairman reported that due notice of the meeting had been given to each director and that a quorum was present. Accordingly, the chairman declared the meeting duly convened and constituted.

2. BUSINESS OF THE MEETING

- 2.1 The chairman reported that it was intended to:
- (a) appoint Don Bainton as a new director and secretary of the Company;
 - (b) change the registered office of the Company to Ashurst, Broadwalk House, 5 Appold Street, London EC2A 2HA; and
 - (c) authorise Don Bainton in his capacity as secretary of the Company to attend to all necessary Companies House filings.

3. DECLARATIONS OF INTEREST

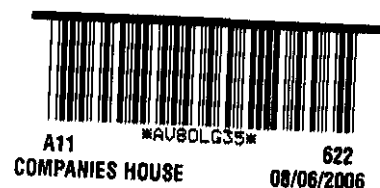
Pursuant to section 317 of the Companies Act 1985 and the Company's articles of association, each of the directors declared that he had no interest in the business to be transacted at the meeting.

4. PRODUCTION OF DOCUMENTS

Signed consents on forms 288a of the proposed new director and secretary of the Company were produced to the meeting.

5. APPOINTMENT OF DIRECTOR AND SECRETARY

IT WAS RESOLVED that:



- (a) Don Bainton (having consented so to act) be appointed a director of the Company with immediate effect;
- (b) Don Bainton (having consented so to act) be appointed as secretary of the Company with immediate effect; and
- (c) Don Bainton be authorised in his capacity as secretary of the Company to attend to all necessary Companies House filings.

6. **REGISTERED OFFICE**

IT WAS RESOLVED that the registered office of the Company be changed to Ashurst, Broadwalk House, 5 Appold Street, London EC2A 2HA.

7. **FILING**

The company secretary instructed Ashurst on behalf of the Company to make all necessary and appropriate entries in the Books and Registers of the Company and to arrange for the following forms and documents to be filed with the Registrar of Companies:

- (a) a print of this board minute;
- (b) Form 288a (notice of appointment of a director or secretary); and
- (c) Form 287 (notice of change of registered office).

8. **CLOSE**

There being no further business, the chairman declared the meeting closed.



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Chairman
William Bainton