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Minutes of meeting of the Board of Directors of
CIC GROUP LIMITED (hereinafter the "Company")
duly held at Office 8, 14 Tottenham Road, London, W1T 1JY, UK,
on 21st day of March, 2008 at 11 a.m.

IC Group Ltd ,
represented by Mr James Dickins

IT WAS RESOLVED:

- There being no further business, the Chairman declared the meeting closed

SIGNED:

James Dickins
IC Group Ltd.,
represented by Mr. James Dickins,
Secretary

