



RISESOUND LIMITED

Company number: 5549222

Minutes of the Board Meeting of the Company held on 31 August 2005.

Location:

**3rd Floor Sterling House
Langston Road
Loughton
Essex
IG10 3TS
England**

Those present: **Mr. George David Angus
Mr. Stephen Stuart Conway**

IT WAS RESOLVED

THAT a revised Memorandum and Articles of Association be drawn up for the Company and that the Secretary file said revised documents at Companies House together with a copy of this resolution.

There being no further business the meeting was declared closed.


Secretary – Mr. George David Angus