

MANCHESTER JPUT KEYSTONE ESTATES LIMITED
(Company No. 5745656)

Minutes of a Meeting of the Board of Directors of the above-named Company held at
on ¹⁶May 2006.

PRESENT: C S HUNTER (In the Chair)
I M SHERLOCK

1. NOTICE AND QUORUM

- 1.1 It was noted that due notice of the meeting had been given to each of the Directors and that there was a quorum present. Mr HUNTER took the chair.

2. APPOINTMENT OF NEW DIRECTOR

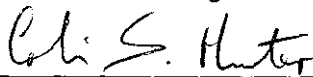
- 2.1 It was resolved that Guy Williams, having consented to act, be appointed as director of the Company with immediate effect and that the appropriate notice in respect thereof be filed with the Registrar of Companies (Form 288a).

3. RESIGNATION OF DIRECTOR

- 3.1 It was resolved that the resignation of Robert Walden as director of the Company be accepted and that the Company Secretary be instructed to file the appropriate notice in respect thereof with the Registrar of Companies (Form 288b).

4. CLOSURE

There being no further business the Meeting then terminated.



CHAIRMAN

