

Company Name: LINKSPORT LIMITED

Company Number: 05927195

Document Type: MEMORANDUM OF RESOLUTIONS OF THE DIRECTOR(S)

***Appointment of
Directors:***

It was resolved that, having consented to act as directors of the company, the following be appointed:

Deane, Brian
Dezou, Maurice

***Appointment of
Secretary:***

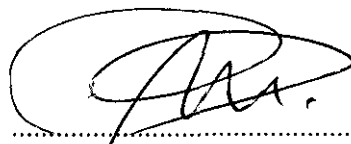
It was resolved that, having consented to act as a secretary of the company, the following be appointed:

Dezou, Maurice

***Preparation of
Documents:***

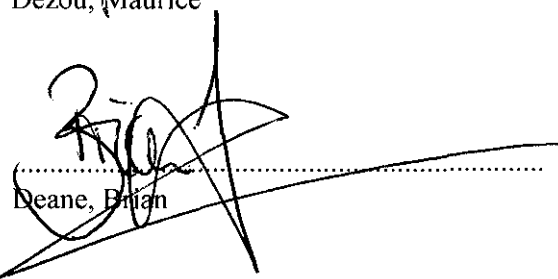
The secretary was requested to complete the documents required to reflect the change in the officers of the company.

Signed by all the directors of the company:



Dezou, Maurice

02/10/06



Deane, Brian

02/10/06



06 September 2006

THE SECRETARY
LINKSPORT LIMITED
69 BARKER RD
LINTHORPE
MIDDLESBROUGH
REDCAR AND CLEVELAND TS5 5EW

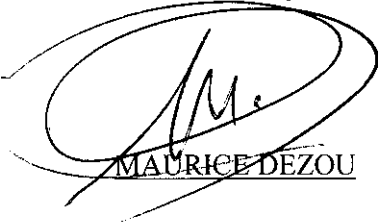
Dear Sir

CONSENT TO ACT

I hereby consent to act as Secretary of the company and provide the following information:

Full Name:	DEZOU, MAURICE
Residential Address:	69 BARKER RD LINTHORPE MIDDLESBROUGH TS5 5EW
Date of Birth:	11 AUGUST 1960
Place of Birth:	TIASSALE
Nationality:	BRITISH

Yours sincerely



MAURICE DEZOU

06 September 2006

THE SECRETARY
LINKSPORT LIMITED
69 BARKER RD
LINTHORPE
MIDDLESBROUGH
REDCAR AND CLEVELAND TS5 5EW

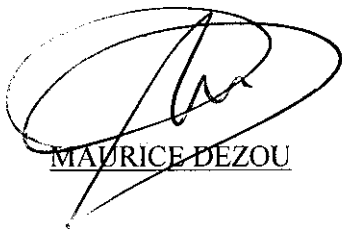
Dear Sir

CONSENT TO ACT

I hereby consent to act as Director of the company and provide the following information:

Full Name:	DEZOU, MAURICE
Residential Address:	69 BARKER RD LINTHORPE MIDDLESBROUGH TS5 5EW
Date of Birth:	11 AUGUST 1960
Place of Birth:	TIASSALE
Nationality:	BRITISH

Yours sincerely



MAURICE DEZOU

.06 September 2006

THE SECRETARY
LINKSPORT LIMITED
69 BARKER RD
LINTHORPE
MIDDLESBROUGH
REDCAR AND CLEVELAND TS5 5EW

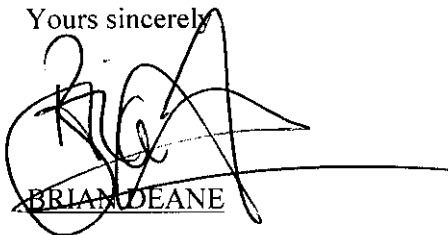
Dear Sir

CONSENT TO ACT

I hereby consent to act as Director of the company and provide the following information:

Full Name:	DEANE, BRIAN
Residential Address:	69 BARKER RD LINTHORPE MIDDLESBROUGH TS5 5EW
Date of Birth:	07 FEBRUARY 1968
Place of Birth:	LEEDS
Nationality:	BRITISH

Yours sincerely,



BRIAN DEANE