

Company No:  
5997573

**NHIS LIMITED (the "Company")**

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
OF THE COMPANY**

**HELD AT POTTERDYKE HOUSE, 31-33 LOMBARD STREET  
NEWARK, NG24 1XG**

**ON 28 March 2007**

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**Present:** Mr J Thorne  
Mr J Bell  
Mr N Merryfield

**In attendance:** Mr G D Pare  
Mr C Keane

**1. Preliminary**

- 1 1 Mr J Thorne was appointed Chairman of the meeting
- 1 2 The Chairman reported that a quorum was present and declared the meeting open
- 1 3 The directors declared the nature of their interests in the business before the meeting for the purposes of Section 317 Companies Act 1985 (the "Act") the Articles of Association of the Company and generally. In particular (but without prejudice to the generality of the foregoing) Mr J Thorne declared that he was a director and beneficial shareholder in NHIS Ltd

**2. Purpose**

- 2 1 The Chairman explained to the meeting proposals for the authorised share capital of 100 £1 ordinary shares to be divided into 10,000 one pence ordinary shares with a total value of £100
- 2 2 The Chairman also proposed to issue 1 pence ordinary shares for cash consideration as follows

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J Bell	3,265
N Merryfield	3,007
A Thorne	2,907
C Keane	206
G Pare	515
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TOTAL	9,900

### **3. Documents produced to the meeting**

3 1 The following documents were produced to the meeting

3 1 1 Companies House form 88(2) to record the issue of shares

3 1 2 Companies House form 122 to record the change in authorised share capital

3 1 3 Memorandum and Articles of Association reflecting the above changes

3 1 3 1 Each of the documents referred to in Minute 3 1 above were carefully considered and their respective terms noted

### **4. Approval of documents**

After due and careful consideration of the documents produced in Minute 3 **IT WAS RESOLVED** that

4 1 authorised share capital of 100 £1 ordinary shares to be divided into 10,000 one pence ordinary shares with a total value of £100

4 2 1 pence shares be issued as set out in minute 2 2 above

4 3 The revised Memorandum and Articles of Association be adopted

### **5. Closure**

There being no further business the Chairman declared the meeting closed



Chairman