

Company Number: 6225912

EQUINITI ENTERPRISES LIMITED
(the "Company")

FRIDAY



Minutes of a meeting of the board of directors of the Company
held at
at 2 ~~am~~/pm on 12 November 2007

PRESENT: JAMES BROCKLEBAN & PAUL MATSON

IN ATTENDANCE:

1 CHAIRMAN AND QUORUM

The Chairman noted that notice of the meeting had been given in accordance with the articles of association of the Company (the "Articles"). The Chairman noted that a quorum was present and declared the meeting open

2 PURPOSE OF THE MEETING

It was reported that the purpose of the meeting was to note the resignation of Peter Rutland as a director of the Company and approve the appointment of Jeffrey Paduch as a director of the Company

3 DIRECTORS' INTERESTS

Each of the directors present declared that they had no interest in the matters under consideration which would prevent them voting or counting towards the quorum whether by law, the Articles or otherwise

4 RESIGNATION OF A DIRECTOR

The written resignation of Peter Rutland as Director was produced to the Meeting and **IT WAS RESOLVED** that such resignation has immediate effect

5 APPOINTMENT OF A DIRECTOR

It was proposed that Jeffrey Paduch was to be appointed as a Director of the Company and after careful consideration **IT WAS RESOLVED** that such appointment be approved and shall have immediate effect

6 FILING OF RETURNS

The secretary of the Company was instructed to complete all appropriate entries in the books of the Company and to arrange for a form 288a and form 288b to be completed and filed with the Registrar of Companies

7 APPROVAL OF MINUTES

IT WAS RESOLVED that the Chairman be authorised to sign a copy of these minutes as representing a true record of the business conducted at the meeting

8 ANY OTHER BUSINESS

There being no other business, the Chairman declared the meeting closed



CHAIRMAN