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Project B Interiors Limited

Minutes of a meeting of the Board of Directors held at

3 JACOB WELLS MEWS, W1

Present B Spinocchia

1. CHAIRMAN AND QUORUM

B Spinocchia was appointed Chairman of the meeting. The Chairman reported that notice of the meeting had been given to all Directors of the Company, that a quorum of the Board of Directors was present, that the meeting had been convened in accordance with the requirements of the Company's Articles of Association, and declared the meeting open.

2. DECLARATION OF INTERESTS

All Directors who were personally interested in the transaction to be discussed at the meeting by virtue of their actual or proposed directorships and/or shareholdings in any other company duly (or otherwise had) declared the nature of their interest pursuant to Section 317 of the Companies Act 1985 and the relevant provisions of the Company's Articles of Association.

The Chairman confirmed that notwithstanding any such interest, pursuant to the Company's Articles of Association such Directors were entitled to count towards the quorum of the meeting and to vote on any resolution put to the meeting.

3. PURPOSE OF THE MEETING

The Chairman explained that the purpose of the meeting was to accept the resignation of Mark White as Secretary and appoint Rachel Mortimer as a new Secretary with effect from 10th December 2007.

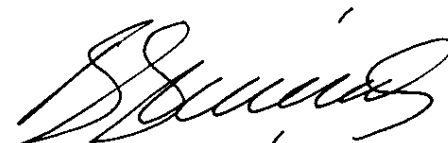
4. RESOLUTION

It was resolved to appoint Rachel Mortimer as secretary and to make the appropriate filings at Companies House.

5. CLOSURE

There being no further business, the Chairman declared the meeting closed.

Chairman



10 December 2007

MONDAY



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COMPANIES HOUSE