

Peppermint P Limited

Company number: 6444003

Minutes of shareholders' meeting, held at 10 Merchants Close Knaphill Woking Surrey GU21 2PU on 06 December 2007.

1. Quorum

It was noted that a quorum of 2 shareholders were present in accordance with the articles of association.

2. Consent to short notice

The shareholders agreed unanimously to the holding of the meeting on less than 21 days' notice.

3. Laying of accounts

It was resolved to dispense with laying accounts and reports before the company in general meeting.

4. Annual general meeting

It was resolved to dispense with the holding of annual general meetings.

5. Duration of directors' authority to allot shares

It was resolved that.

(a) that the provisions of section 80A of the Companies Act 1985 shall apply instead of sections 80(4) and (5) of that Act; and

(b) the directors have authority for an indefinite period to allot shares in the capital of the company up to a maximum sum of £100,300.

6. Auditors

It was resolved to dispense with the obligation to appoint auditors annually. (It was noted that in light of this resolution the company's auditors, if any, are deemed to be re-appointed for each succeeding financial year on the expiry of the time for the appointment of auditors for that year - section 386(2) of the Companies Act 1985.)

7. Lodgment at Companies House

The company secretary was requested to file a copy of these resolutions at Companies House within 14 days.


Shareholder

TUESDAY



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RM

18/12/2007

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COMPANIES HOUSE