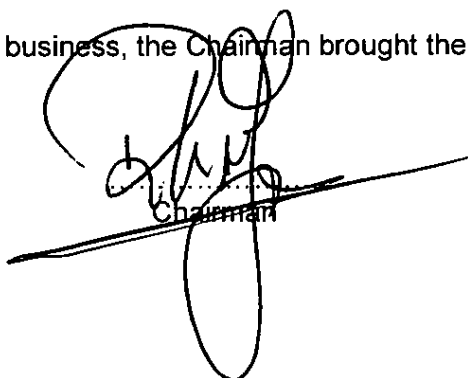


Company No. 6496944

Finalfutures.com Limited (the company)
MINUTES of a Meeting of the Directors
held at 37 Marylebone Lane , London W1U 2NW
on the 29th day of March 2009

Present: . Mr Robbert Jol (Chairman of the meeting)
Mr Robert Easom

1. Mr Robbert Jol was elected to Chair the meeting. The Minutes of the previous meeting were read, approved and signed.
2. **IT WAS RESOLVED THAT** Mr Robert Easom be and is hereby appointed as Director in place of Mr Robbert Jol with immediate effect and the company secretary was instructed to file forms 288a and 288b with the Registrar of Companies.
3. There being no further business, the Chairman brought the meeting to a close.


Chairman

SATURDAY



RM 11/04/2009 120
COMPANIES HOUSE