

**GAG286 Limited**  
(the "Company")

Minutes of a meeting of the board of directors held by telephone on Monday 2 November 2009.


The following directors were present:

Jonathan Mark Bolton (Director and Secretary)  
James Robert Copeman  
Richard John Cotton

**Registered Office**

1. It was resolved that the registered office be changed with immediate effect from William Vinten Building, 73 Western Way, Bury St Edmunds, Suffolk, IP33 3TB, England to One Wheatfield Way, Kingston upon Thames, Surrey, KT1 2TU, England and the Secretary be instructed to file form AD01 at Companies House.

There being no further business the meeting was closed.

  
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Chairman

2/11/09  
.....  
Date

