

Purple Hair Holdings Limited (Company Registration Number 07448797) (the "Company")

MINUTES of the Second Meeting of the directors of the Company held on 6 January 2011 at 11 20a m at 2nd Floor, 28-29 Dover Street, London, W1S 4NA

Present:

Keith Maddin (KM)
Barry Williams (BW)
Hugh McNeill (HM)
Andrew Wood (AW)
Egan Archer (EA)

It was RESOLVED that

- 1 the mandate for Barclays Bank plc tabled by Andrew Wood at the meeting be approved
Signatories are to be one of KM or HM, and one of BW, EA or AW
- 2 the Company will change its name to Aleltho Holdings Ltd



Director

