



MINUTES OF A MEETING OF THE MEMBERS

OF
EXPO IRELAND
NI 53017

Held On: 18 January 2005

An Extraordinary General Meeting took place at 79 Chichester Street, Belfast BT1 4JE

Those present: Desmond Palmer

The following Special Resolution was passed:

The name of the company be changed and hereafter known as:

DAVID BLEVINGS CONSULTING LIMITED

That clause 3 (a).(i) be amended to read:

To carry on the business or businesses of providing all manner of consultancy to the energy sector and any other associated activity or service.

All were in favour.

There being no further business, the meeting was closed.

Signed: _____

C.S. DIRECTOR SERVICES LTD

