

Minute of Meeting of the Board of Directors of

Envirosoil Technologies Limited dated 29 September 1999

Company No: 168239

Present: D Airlie (in the chair)
A Airlie

It was resolved to allot and issue 7,000 further ordinary shares of £1 each in accordance with applications received as set out below, payment having been made by way of conversion of Directors loan.

Name of Allotted	Number of Shares Allotted
David Airlie	3,500
Ann Airlie	3,500

The sealing of certificates in respect of the shares so allotted was authorised and the secretary was instructed to complete and sign forms 88(2) and 88(3) for delivery to the Registrar of Companies.

Signed..........David Airlie (Chairman)

