

Ecorider Limited

Company No: SC218673

Minutes of the Board Meeting of the Company held at 17:15 on the 23rd September 2005

Location:

**Unit 9 Balmakeith Business Park
Nairn
Nairnshire
IV12 5QR
Scotland**

Those Present:

**Mr Manochehr Mohammad Salek
Mr Russell Bryan Savage**

IT WAS RESOLVED

THAT ... The company will increase it's share capital by One Hundred and Thirty Eight pounds to One Thousand Two hundred and Thirty Eight pounds by way of issue of one hundred and thirty eight new shares. These shares will be Ordinary Shares with a nominal value of £1.00 each.

There being no further business, the meeting was declared closed.



Chairman - **Mr Manochehr Mohammad Salek**

