

**TECJET Limited**  
**Registration no. sc 253459**

**MINUTES of meeting of the directors and shareholders of the company held at Edinburgh  
\_on the 26th day of January 2006.**

**PRESENT :**  
David McBride  
Mark Mackie

**1 SHARES:**


It was resolved that under the terms of the Articles of the company the following shares shall be allotted:

350,000(three hundred and fifty thousand) ordinary shares of 1p nominal value allotted to ABC 1 Limited of 42 York Place Edinburgh EH1 3HU.

4,800,000 (four million eight hundred thousand ordinary shares of 1p nominal value to ABC3 Limited

2 The Company Secretary confirmed that the necessary entries shall made in the company register on this date to record such allotment and that a share certificate in respect of the full allotment shall be issued to the allottee within five days.

3 There being no further business, the meeting ended.

Signed:  .....  
on behalf of the board

