

Registered Number: SC266366

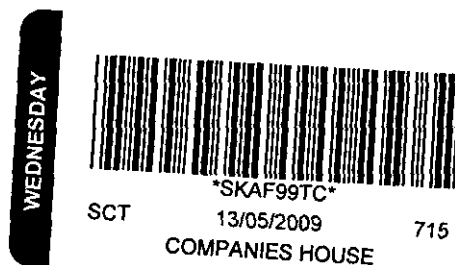
A LA CARDE GLOBAL LIMITED (the "Company")

Minute of a Meeting of the Board of Directors held at *Edinburgh* on *30th* April 2009.

PRESENT:

BARRIE ANDERSON
ANDY MILLAR

IN ATTENDANCE:



1. **QUORUM**

The Chairman noted that the meeting had been properly convened in accordance with the Articles of Association of the Company and that a quorum of directors entitled to vote (and form part of the majority in any vote) on the matters to be dealt with at the meeting was present and declared that meeting open.

2. **DECLARATION OF DIRECTORS' INTERESTS**

The Directors then declared their respective interests in the matters to be transacted at the meeting in accordance with Section 177 of the Companies Act 2006 (the "Act") and the Company's Articles of Association and it was noted that notwithstanding such declaration the directors were entitled to consider and vote on the business to be transacted at the meeting.

3. **PURPOSE OF MEETING**

It was noted that various Companies House documents had been wrongly filed showing incorrect shareholder information. The Directors were now being asked to approve the correction of those documents.

4. **TABLING OF DOCUMENTS**

4.1 The following documents were produced to the meeting:-

4.1.1 an amended Form 88(2) to replace the form dated 7 November 2006;

4.1.2 an amended Annual Return for the period to 13 April 2006;

4.1.3 an amended Annual Return for the period to 13 April 2007; and

4.1.4 an amended Annual Return for the period to 13 April 2006

(together the "Documents").

4.2 Having considered carefully the Documents produced to the meeting IT WAS RESOLVED THAT:-

4.2.1 taking account of the responsibilities and duties of the directors, both in terms of the common law and the Act, the entering into of the Documents would be within the objects and powers and in the best commercial interests of the Company and would promote the success of the Company as set out in Section 172 of the Act;

4.2.2 the Documents be and are hereby approved (with such amendments and modifications thereto as may be approved by any one director of the Company);

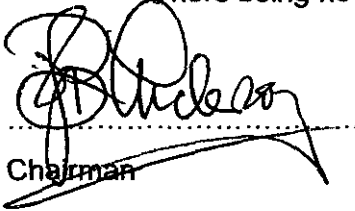
4.3 All of the Documents were then duly signed for and on behalf of the Company.

5. **RETURNS**

The Secretary was requested to arrange for the necessary entries to be made in the statutory books of the Company and to file the amended forms with the Register of Companies.

6. **CONCLUSION**

There being no further business, the meeting closed.


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Chairman

30th April 2009
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Date