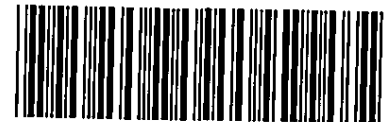


**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED WITH SHARE CAPITAL**  
**ANDSTRAT (NO.329) LIMITED**  
**(the "Company")**  
**(Registered Number: SC376948)**

**MINUTES** of a **MEETING** of the **BOARD** of **DIRECTORS** of the Company held at **CONNSUEGHON**  
**300 JUNE** 2011 at **4** am/pm

Present: Bruce Farquhar (Chairman)  
 Simon Brown

TUESDAY



SCT	14/06/2011	9
	COMPANIES HOUSE	
SCT	04/06/2011	131
	COMPANIES HOUSE	

**1. CHAIRPERSON**

Bruce Farquhar was appointed Chairman of the meeting.

**2. NOTICE AND QUORUM**

The Chairman noted that proper notice of the meeting had been given to each of the directors in accordance with the articles of association of the Company (the "Articles") and that a quorum of directors was present. Accordingly, it was competent for the meeting to proceed to business.

**3. DECLARATIONS OF INTEREST**

- 3.1 Each director present declared their interest in the business to be transacted at the meeting in accordance with the requirements of section 177 of the Companies Act 2006 (as amended) (the "2006 Act") and the Articles.
- 3.2 It was noted that pursuant to the Articles, a director may vote and form part of the quorum in relation to any matter in which they are interested.

**4. BUSINESS OF THE MEETING**

The Chairman reported that the business of the meeting was to approve an application to the Registrar of Companies for the Company to be struck off the register.

**5. APPLICATION FOR STRIKING-OFF**


- 5.1 The Chairman noted that the Company was no longer required and it was proposed that an application to strike the Company's name off the register be made under section 1003 of the 2006 Act. It was noted that none of the circumstances set out in section 1004 or 1005 of the 2006 Act existed in relation to the Company.

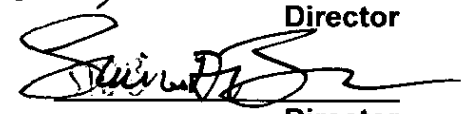
- 5.2 It was resolved that an application be made to the Registrar of Companies for the Company to be struck off the register and the directors be authorised to complete and sign form DS01 and arrange for it to be filed at Companies House with the necessary fee.

**6. INSTRUCTIONS TO SECRETARY**

**Returns to the Registrar of Companies**

The secretary was instructed to file with the Registrar of Companies form DS01 in respect of the application for striking off.

  
\_\_\_\_\_  
Director

  
\_\_\_\_\_  
Director

3RD JUNE 2011  
Date