

No. 3141826

BOARD MINUTES APPROVING ISSUE OF ORDINARY SHARES

IT WAS RESOLVED THAT

- (a) Fiona Wyn Williams should be allotted 20,000 ordinary shares of nominal value of 5p each for 125p per share and these have been fully paid to the company, £25,000 already been received to the nominal account and that now £1,000 be transferred to the share capital and 24,000 be credited to the share premium account, and that the company secretary be and is hereby instructed to complete form 88(2) notifying the Registrar of such allotment
- (b) Wil Thomas should be allotted 20,000 ordinary shares of nominal value of 5p each for 125p per share and these have been fully paid to the company, £25,000 already been received to the nominal account and that now £1,000 be transferred to the share capital and 24,000 be credited to the share premium account, and that the company secretary be and is hereby instructed to complete form 88(2) notifying the Registrar of such allotment

Director



02/07/07

