

C G SALONS LIMITED

THE COMPANIES ACT 1985

REGISTERED NUMBER: 5140790

MINUTES of a meeting of the Board of Directors held at 30, Wakefield Avenue, Northborne Bournemouth.
on 21/7/05 2005

Present: Gail de Freitas (Chairman)
Claire Weekes

In attendance:

1 Quorum

It was reported that a quorum was present in accordance with the Articles of Association of the Company.

2 Declaration of Interest

The Directors present at the Meeting declared their interests in the matters to be discussed at the meeting and such declaration was taken as sufficient for the purposes of the Company's Articles of Association, Section 317 of the Companies Act 1985 ("the Act") and otherwise. It was noted that, pursuant to the Company's Articles of Association, a Director was permitted to be counted as part of the quorum and vote on any matters to be discussed at a Meeting of the Directors in which he had a material interest.

3 Registered Office

IT WAS RESOLVED that the registered office be changed to CG SALONS, 823 WIMBORNE ROAD, MOORDOWN, BOURNEMOUTH DORSET BH9 2BE.
and the Company Secretary was instructed to file the relevant Form 287 at Companies House.

4 Company Secretary

There was produced to the meeting a letter of resignation from Wilsons (Company Secretaries) Limited resigning as Company Secretary. The Company Secretary was instructed to file the relevant Form 288b at Companies House.

IT WAS RESOLVED that Gail de Freitas, having consented to act, be and is hereby appointed as company secretary and that she, as the new company secretary, be instructed to file the relevant Form 288a recording her appointment at Companies House.

5 Closure

There being no further business the Chairman declared the meeting closed.


Chairman

