

(5)

**First Minutes of Details Borne In Toro 1968 LTD****Resolutions of First Director**

On 02 March 2005 the following resolutions were duly passed viz:-

**Appointment of New Director**

It was resolved that the following person/s be appointed as additional Director/s of the Company with immediate effect.

**Appointment of Secretary**

It was resolved that the below mentioned person be appointed as the Company Secretary in place of HCS Secretarial Limited

**Resignation of First Director**

It was resolved that Hanover Directors Limited should resign as Director of the Company waiving all claims to fees and compensation.

**Change of Registered Office**

It was resolved that the registered office of the Company be changed from 44 Upper Belgrave Road Clifton Bristol BS8 2XN to the new address of:-

**Filing of Forms**

It was resolved that Forms 287 and 288a be filed with the Registrar of Companies to record the above changes.

A handwritten signature, possibly 'R.D. H.', is written in black ink.

## Details Borne In Toro 1968 LTD

### Certificate of Non Trading

We the undersigned, the subscribers to the Memorandum and Articles of Association of the above named Company certify that the Company has not traded or incurred any debts.

Dated 02/03/2005



.....  
Authorised signatory of  
Hanover Directors Limited



.....  
Authorised signatory of  
HCS Secretarial Limited

### Letter of Resignation

To the Directors

We hereby resign as Director and Secretary of the Company and waive any right we may have as Subscriber to the Memorandum and Articles of Association for further shares to be offered to us.

Dated 02/03/2005



.....  
Authorised signatory of  
Hanover Directors Limited



.....  
Authorised signatory of  
HCS Secretarial Limited