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VisorCapital

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Minutes of a Board of Directors meeting on Wednesday 30th September 2009

The Board of Directors has resolved to issue 312,500 ordinary shares of £1 to Visor Capital JSC, this will be effected through the conversion of loan capital to equity.

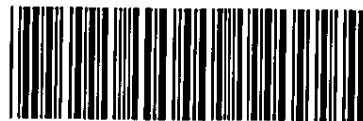
Nigel Bullock, Managing Director of Visor Capital (UK) Ltd will undertake all respective actions to register the increase of issued share capital with Companies House (UK).



Nigel Bullock – Managing Director, Visor Capital (UK) Ltd

/ Date 30-09-09

SATURDAY



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ASQ29DS8

03/10/2009

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COMPANIES HOUSE