

6398105

GEONA UK LIMITED

Minutes of a Meeting of the Board of Directors held at 13 Blvd Princesse Charlotte, Bloc G, 2eme etage, Monte Carlo, MC98000, MONACO on Friday 12 October 2007

The following officers were present

Antoine Awad

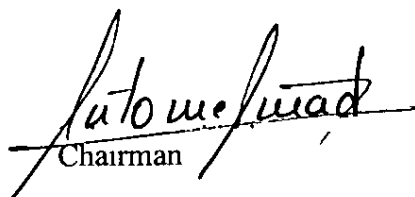
- 1 It was resolved that Mr Antoine Awad be appointed Chairman of the above Company
- 2 The Chairman reported that the Company was incorporated on 12 October 2007, Registered No 6398105
- 3 It was resolved that Messrs Gerald Edelman be appointed auditors of the above Company for the ensuing year
- 4 It was resolved that a bank account be opened with

J SAFRA MONACO
15 Av. d'Ostende
MC 98000 MONACO.

Register of Members

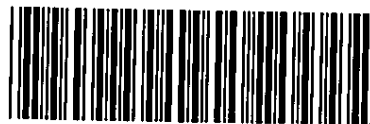
- 5 It was resolved that the Register of Members now be kept in electronic format at Edelman House, 1238 High Road, Whetstone, London, N20 0LH and that the Secretary be instructed to file form 353a at Companies House

There being no further business, the meeting was closed


Chairman

12/10/2007.
Date

MONDAY



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05/11/2007

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COMPANIES HOUSE

GEONA UK LIMITED

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The following officers were present

Antoine Awad

Directors

- 1 It was noted that Antoine Awad had been appointed as Director pursuant to Section 10 of the Companies Act 1985

Secretaries

- 2 It was noted that E L SERVICES LIMITED had been appointed as Secretary pursuant to Section 10 of the Companies Act 1985

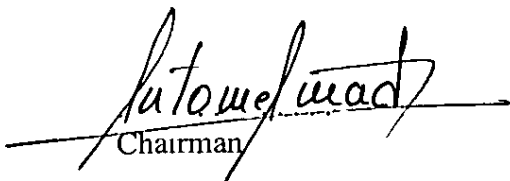
Registered Office

- 3 It was noted that the first registered office of the Company was at 25 Harley Street, London, W1G 9BR

Subscriber

- 4 It was noted that AA Management Holdings Limited had agreed to subscribe for 100 Ordinary £1 00 shares

There being no further business, the meeting was closed


Chairman

12/10/2007
Date