

Minutes of General meeting of PARKRUN LIMITED
Registered in England and Wales No 07289574
Held at 13 Holmes Road, Strawberry Hill, Twickenham, Middlesex, TW1 4RF

Present:

MR PETER PAUL SINTON-HEWITT
MR ROGER WILSON

Absent:

MR DUNCAN GASKELL
MR JIM DESMOND
MR CHRISTOPHER WRIGHT

1. CHAIRPERSON

MR PETER PAUL SINTON-HEWITT was appointed chairman of the meeting

2. NOTICE AND QUORUM

The chairman reported that due notice of the meeting had been given and that a quorum was present. Accordingly, the chairman declared the meeting open


3 RESOLUTION

IT WAS RESOLVED THAT the draft regulations produced to the meeting and, for the purposes of identification, attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

IT WAS RESOLVED THAT HUGH WILLIAM BRASHER is appointed as a non-executive director of the company

4. CLOSE

There was no further business and the chairperson declared the meeting closed



Chairman

15 November 2010

(Date)

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COMPANIES HOUSE