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Minutes of a meeting of Directors  
of  
Bestworld Packing Limited  
Held at 7 Albert Court, Prince Consort Road, London, SW7 2BJ  
10.05 a.m. on 22 November 2006

Present  
JM Kendall, Chairman  
MM Kendall  
GP Mitchell

The Company Secretary confirmed that the shareholder had approved the increase of the authorised share capital of the company from 12,500 to 500,000 ordinary shares of £1 each at a Shareholder's meeting prior to this meeting. Further, the shareholder had given approval for the Directors to issue up to 487,500 ordinary shares of £1 each.

It was resolved that 337,500 ordinary shares be issued at par to the shareholder to be subscribed for in cash.

There being no other business the meeting closed at 10.10 a.m.

  
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Chairman

Date: 22<sup>nd</sup> Nov. 06

