

Caligen Foam Limited

Minutes of a Meeting of the Board of Directors held at 45 Pall Mall, Times Place, LONDON, SW1Y 5JG on Monday 13 August 2007.

The following officers were present

Nicholas James Burley
Graham Lloyd Maundrell (CHAIRMAN)
John Lancaster Oliver

Directors

- 1 It was resolved that Steven Michael Taylor, having consented to act, be and is hereby appointed as a director of the Company with effect from 13 August 2007
- 2 It was resolved that the Secretary be instructed to file the relevant form(s) 288 with Companies House

There being no further business, the meeting was closed



Chairman

13/08/07

Date

