

Company No. 01678961

MINUTES OF A MEETING OF THE DIRECTORS OF

CONDICI LIMITED

HELD AT 1st floor
7 - 10 Chandos Street
London W1G 9DQ

ON 18th May 2010

PRESENT Mr Miles Fallman (Chairman)
Mr Daniel Philip Levy

**RESIGNATION OF
SECRETARY**

IT WAS RESOLVED


TO NOTE THAT the following resigns from the office of Company Secretary, with effect from the date indicated

MS Wendy Brooker resigns with effect from 13/05/2010

IT WAS NOTED

THAT each director present declares his interest in the matters that are the subject of these resolutions and the nature and extent of such interest is set out in the attached notice

There being no further business the meeting closed



Chairman

