

MINUTES OF THE MEETING OF THE DIRECTORS
OF ENSIGMA TECHNOLOGIES LIMITED
HELD ON 15TH JANUARY 2008 AT KINGS LANGLEY

Present T Selby (Chairman)
H Yassaie

In attendance T Llewellyn

1 DIRECTORS' REPORT AND NON TRADING ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2007

It was resolved that the directors' report and non trading accounts for the year ended 31 March 2007 be approved, and,

It was further resolved that T Selby be authorised to sign the balance sheet on behalf of the board and the Secretary, T Llewellyn, be authorised to sign the Directors' Report

2 ELECTIVE RESOLUTIONS

It was noted that elective resolutions have been passed dispensing with the requirement to hold annual general meetings, to lay accounts and reports before the members in a general meeting and to appoint auditors annually

There being no further business the meeting was closed

T. Selby
T Selby
Chairman

SATURDAY



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ARRCVWHC

19/01/2008

COMPANIES HOUSE

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