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HARDWARE ENGINEERING LIMITED

Minutes of a Meeting of the Board of Directors of Hardware Engineering Limited held at Bloomfield Road, Tipton, DY4 9AP on 6th September 2007

PRESENT

Mr P Jones
Mr A Hornby

It was noted that a quorum was present, accordingly, Mr P Jones was elected Chairman

In accordance with the Company's powers under the Articles of Association,

It was RESOLVED

THAT Ian Pawson be appointed as a Director of Hardware Engineering Limited with effect from 6th September 2007

THAT Richard Swan be appointed as a Director of Hardware Engineering Limited with effect from 6th September 2007

Furthermore, it was RESOLVED

THAT Paul Jones and Andrew Hornby resign as Directors of Hardware Engineering Limited with effect from 7th September 2007

There being no further business, the Meeting was concluded

Paul Jones

Chairman



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COMPANIES HOUSE