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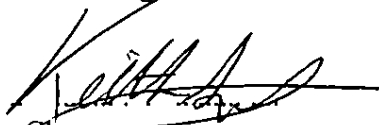
5 Star Cases Limited ("the Company")

Minutes of a meeting of the Members of the Company
held at Broadend Industrial Estate, Broadend Road, Walsoken,
Wisbech, Cambridgeshire on 3 April 2008

Present James Charles Willis and Keith Robert Sykes

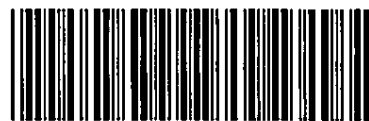
- 1 The Chairman reported to the meeting that due notice of the meeting had been given and that a quorum was present Accordingly, the Chairman declared the meeting duly convened and constituted
- 2 Pursuant to Section 317 of the Companies Act 1985 and the Company's Articles of Association, Mr J C Willis and Mr K R Sykes declared their interest in the business to be transacted by the meeting arising by virtue of their being shareholders of the Company
- 3 The purpose of the meeting was to discuss a members special resolution in the following terms -

"There be approved the proposed financial assistance by the Company for the acquisition of its own shares in connection with the proposed sale by Mr J C Willis to 5 Star Group Holdings Limited of 950 £1 ordinary shares in the Company at a price of £250,000, namely that the Company do lend to 5 Star Group Holdings Limited the sum of £150,000
- 4 After careful consideration the Members agreed unanimously to approve the special resolution set out at 3 above
- 5 There being no further business the Chairman declared the meeting was closed


Chairman

3 April 2008

TUESDAY



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COMPANIES HOUSE