



DST Realty (UK) Limited
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DST REALTY (UK) LIMITED 3010097

DST House, St. Mark's Hill, Surbiton, Surrey, KT6 4QD

Meeting of the Board of Directors

Place of Meeting: DST House, St. Mark's Hill, Surbiton, Surrey, KT6 4QD

**Present: J. M. Winn
S. Cooke (Secretary)**

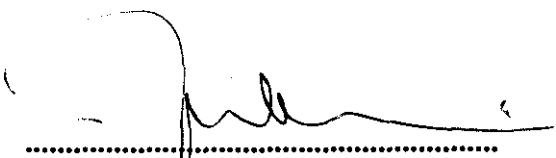
IT WAS RESOLVED:

1. That Mr S. Cooke be appointed a director of the Company.

Dated this 7th day of February 2002

DST REALTY (UK) LIMITED




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J. M. Winn
Director