

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF AARON
PROPERTIES LTD HELD AT THE REGISTERED OFFICE ON 31ST JANUARY
2007**

PRESENT

G A Cashman Esq	Director
Mr A Cashman	Director
Mrs L Cashman	Director/Secretary

307 2333

**REDEMPTION
OF 'B' SHARES**

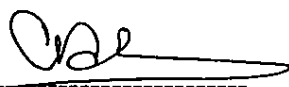
IT WAS RESOLVED that the company should redeem the £100 Ordinary 'B' shares held by the following persons, in accordance with the Memorandum and Articles of Association on 30th April 2007

No of shares

Mrs L Cashman	50
Mr A Cashman	50

The secretary gave each shareholder a written notice to this effect

THERE BEING NO FURTHER BUSINESS THE MEETING CONCLUDED



G A Cashman Esq.
Chairman

MONDAY



A19 *A47SFS9T*
20/08/2007
COMPANIES HOUSE

110

Aaron Properties Limited
Monarch House
Smyth Road
Bedminster
Bristol
BS3 2DL

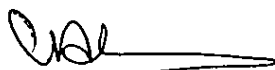
**NOTICE OF REDEMPTION OF ORDINARY B SHARES OF
AARON PROPERTIES LTD**

TO BE REDEEMED AT THE REGISTERED OFFICE ON 30 APRIL 2007

NOTICE

Notice is hereby given to Mrs L Cashman of the company's intention to redeem 50 Ordinary B Shares held by her.

In accordance with the Memorandum & Articles of Association the shareholder shall be bound to surrender to the Company for cancellation the certificates for the shares which are redeemed and the company will pay to the shareholder the amount due on redemption which will be a total of £50, being £50 in respect of the nominal value of the shares



G A Cashman Esq.
Chairman

31/01/2007

Date

Aaron Properties Limited
Monarch House
Smyth Road
Bedminster
Bristol
BS3 2DL

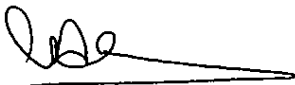
**NOTICE OF REDEMPTION OF ORDINARY B SHARES OF
AARON PROPERTIES LTD**

TO BE REDEEMED AT THE REGISTERED OFFICE ON 30 APRIL 2007

NOTICE

Notice is hereby given to Mr A Cashman of the company's intention to redeem 50 Ordinary B Shares held by him

In accordance with the Memorandum & Articles of Association the shareholder shall be bound to surrender to the Company for cancellation the certificates for the shares which are redeemed and the company will pay to the shareholder the amount due on redemption which will be a total of £50, being £50 in respect of the nominal value of the shares



G A Cashman Esq.
Chairman

31/01/2007

Date