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AKELER DEVELOPMENTS LIMITED

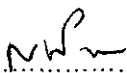
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MINUTES OF A MEETING OF THE BOARD OF
DIRECTORS HELD AT 7 CLIFFORD STREET LONDON
W1S2WE ON 13/10/2006

PRESENT: James Cole
Nigel Pope

1. **CHAIRMAN**
IT WAS RESOLVED that Nigel Pope be appointed chairman of the meeting.
2. **QUORUM**
The chairman declared that a quorum was present.
3. There was produced to the meeting a letter of resignation from Alex Jeffrey as Director of the company waiving all claims against the company.
4. **IT WAS RESOLVED** that Alex Jeffrey be moved as director and that Andrew Wood be appointed as director of the company.
5. The Company Secretary is authorised to file the appropriate returns with Companies House.

There being no further business the chairman declared the meeting closed.


Signature

13.10.2006
Date

