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**GLOTEL PLC**

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE ABOVE NAMED  
COMPANY HELD AT**

ON 15<sup>th</sup> DAY OF *NOVEMBER* 2005 AT *9* A.M./~~P.M.~~

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**PRESENT:-** L CLARK (Chairman)  
[A Barker] (CEO)

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1. **QUORUM**

The Chairman announced that a quorum was present and declared the meeting open.

2. **RESIGNATION OF ALAN SAFFER AS DIRECTOR AND COMPANY SECRETARY**

2.1 IT WAS NOTED there had been received a letter of resignation from Alan Saffer resigning his position as director and company secretary of the Company;

2.2 IT WAS RESOLVED that such resignation be accepted; and

2.3 IT WAS RESOLVED that the Company's solicitors be directed to file form 288b in respect of the resignation of Mr Saffer as secretary and director.

3. **APPOINTMENT OF JONATHAN BROOKS NEW COMPANY SECRETARY**

IT WAS RESOLVED that Jonathan Brooks be appointed as company secretary with immediate effect.

4. **STATUTORY BOOKS**

IT WAS RESOLVED that the new company secretary will be directed to write up the register of directors and register of secretaries to reflect the resignations and appointment.

5. **CLOSE**

There being no further business the meeting was declared closed.

  
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L Clark  
Chairman

