

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
OF
ARISCO LTD

The undersigned being the director of Arisco Limited held a meeting at 8 Alwyn Close, Elstree Herts WD6 3LF. on 22nd November 2005.

Present: SHAMIM ISMAIL
ABDUL GANGJI

Being the majority of the shareholding and the directors of the corporation, it was unanimously RESOLVED and passed

SPECIAL RESOLUTION to exclude section 384 (1) of the Companies Act 1985 from applying (section 380 of the Act) as the company is dormant.

No Auditors were appointed as the Company did not trade.


DIRECTOR/SECRETARY



COMPANY NUMBER 4004385