

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

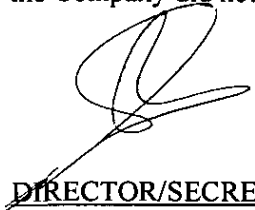
The undersigned being the director of Arisco Limited held a meeting at 8 Alwyn Close, Elstree Herts WD6 3LF on 22nd November 2007

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

THURSDAY



A50 \*AV3DHXLK\* 201  
28/02/2008  
COMPANIES HOUSE

ARISCO LIMITED

COMPANY NUMBER 4004385