

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS

OF
ARISCO LTD.

Company No 4004385

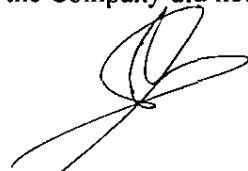
The undersigned being the director of Arisco Limited held a meeting at 8 Alwyn Close, Elstree Herts WD6 3LF on 17 June, 2008

Present SHAMIM ISMAIL
ABDUL GANGJI

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

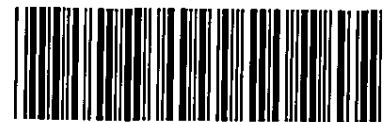
SPECIAL RESOLUTION to exclude section 384 (1) of the Companies Act 1985 from applying (section 380 of the Act) as the company is dormant

No Auditors were appointed as the Company did not trade



DIRECTOR/SECRETARY

TUESDAY



RM *RZM680UK* 53
24/06/2008
COMPANIES HOUSE

COMPANY NUMBER 4004385