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**ZIPFIELD LIMITED**

**EXTRACT OF DIRECTOR'S RESOLUTIONS DATED 6<sup>TH</sup> SEPTEMBER, 2000**

**ACQUISITION OF  
PROPERTY:**

**IT WAS RESOLVED** that the acquisition of property by the Deed of Bestowal dated 13<sup>th</sup> July, 2000 be and is hereby approved and ratified

**ALLOTMENT OF  
SHARES IN  
CONSIDERATION:**

**IT WAS RESOLVED** to allot of 423,327 (four hundred and twenty three thousand, three hundred and twenty seven) ordinary shares of £1 each to:


<b>Name</b>	<b>No of Shares</b>
Mrs. Donata Menegatti Strada Rampa no.28, Creazzo, Italy.	352,234
Mrs. Rossetto Adriana Strada Rampa no 28 Creazzo Italy	71,093

to be credited as fully paid up in consideration for the acquisition of the property.

The Sterling equivalent of 1,310,000,000 (one billion, three hundred and ten million) Italian Lira is calculated as at 13<sup>th</sup> July, 2000 to be £423,327 (four hundred and twenty three thousand, three hundred and twenty seven pounds sterling)

**DETAILS OF THE  
PROPERTY:**

Residential Building "Villa Padronale" Strada Rampa 28, Creazzo, Vicenza, Italy  
Joint ownership of the Residential Building classified as Civil Residence, Colle del Gastagh, Gallio, Vincenza, Italy  
Flat classified as Civil Residence, Contra dei Munari, Vicenza, Italy

  
Mrs. J. J. Fuller  
Sole Director

