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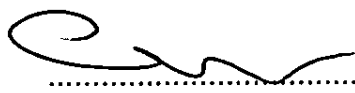
15 THEOBALDS ROAD MANAGEMENT LIMITED

Minutes of a meeting of the Directors held at 15 Theobalds Road, London,
WX1X 8SL on 6th March 2009 at 1430 ~~am~~/pm.

Present: Mr Christopher McKenzie
Mr Nicholas Hunsworth

In Attendance: Mr Paul Rubenstein (Paul Samuel Associates –
Managing Agent)

1. Christopher McKenzie was appointed Chairman of the meeting.
2. THERE WERE PRODUCED the Director's Report and Accounts for the Company for the year ended 31st July 2008 and IT WAS RESOLVED that the same be and are hereby approved and any of the Directors should sign the balance sheet.
3. There being no further business the meeting then concluded.


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Chairman

