

Aberdeen House Ltd

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16.02 2011.

Board Meeting 16th February 2011. Venue: 15 Aberdeen Road, London N5 2UG.

1. It was resolved to increase the Authorised Share Capital to £100,000
2. It was resolved that Heidi Gromann would convert £10,000 of her loan account to the company to 10,000 fully paid ordinary shares of £1 each nominal value.
3. It was resolved that Geoffrey. M. Dobson would convert £10,000 of deferred consultancy fees into 10,000 fully paid ordinary shares of £1 each nominal value
4. It was agreed that the issued and fully paid share capital of the company was now £20,002.
5. It was resolved that Geoffrey. Morley. Dobson of 2 Main Road, Redworth, Newton Aycliffe, County Durham. DL5 6NW be appointed a director of the company from today's date.

Signed. Heidi Gromann, Chairman.



Signed. Geoffrey. M. Dobson. Co. Secretary

