

**Vervata Limited**  
**Company number: 04688103**

**Ordinary Resolution**

Minutes of directors' meeting, held at 252/21 Muangthai Phatra Complex,  
Rachadapisek Rd, Huaykwang, Bangkok 10310, Thailand on 14<sup>th</sup> June, 2006  
commencing at 1.00 pm.

Shareholders present: Mr Atir Raihan

Others present: Mr Steven Peter Tuppenney (Director/Company Secretary)  
Mr Naveed Mohammed (Director)

**(1) Quorum**

It was noted that a quorum of directors/shareholder was present in  
accordance with the memorandum and articles of association.

**(2) Consent to short notice**

The shareholders agreed unanimously to the holding of the meeting on  
less than 21 days' notice.

**(3) Authorised Share Capital**

It was resolved to divide the existing authorised share capital of 1  
Ordinary Share of £1 into 100,000 Ordinary Shares of £0.00001.

**(4) Allotment of Share Capital**

It was resolved that a total of 75,099 Ordinary shares be allotted,  
issued and fully paid up bringing the total allotted share capital  
allotted, issued and fully paid up to 75,100

**(5) Issue of share Capital**

It was resolved that the allotted shares be issued in the following  
amounts.

(a) Mr Atir Raihan 57,599

(b) Mr Naveed Mohammed 10,000.

WEDNESDAY



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(c) Mr Steven Peter Tuppenney 7,500.

(6) Lodgment at Companies House

The company secretary was requested to file a copy of these resolutions at Companies House within 14 days

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Steven Peter Tuppenney  
Director