

5075088

KleenAir Systems International PLC (the "Company")

Minutes of a meeting of the directors of the Company held by telephone on 23 March 2007 at 10 am.

Present Lionel Simons
 Peter Newell

Quorum and Appointment of Chairman

261 A quorum of the Board being present, the Meeting was declared open.

Main Purpose of Meeting

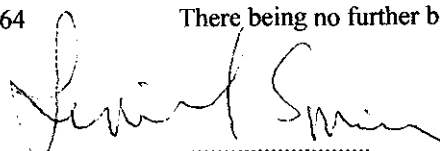
262 The Chairman reported that the Board had approved a placing of shares at a meeting of the board on 20 March 2007. The Chairman reported that, Wills & Co Stockbrokers had applied to the Company for the allotment to them of 882,500 shares in the capital of the Company to be issued at £0.17 per share fully paid. Wills & Co had unconditionally agree to pay for the shares by same day electronic transfer of the amount of £147,024.50. It was reported that this payment will be made ten working days after the shares are admitted to trading on AIM. The payments is after taking into account Wills & Co's placing commission of 2% (amounting to £3,000.50) of the gross amount paid for the shares (amounting to £150,025.00).

Allotment of Shares

→ 263 IT WAS RESOLVED THAT, an undertaking for payment in the sum of £147,024.50 having been received from Wills & Co such sum representing the subscription monies payable by Wills & Co as set out in their letter of application 882,500 ordinary shares be allotted and issued to Wills & Co; such shares to rank pari passu in all respects with the then existing issued ordinary shares in the capital of the Company and the Registrars be instructed to issue definitive share certificates or credit the relevant CREST accounts as appropriate and to deliver to the Registrar of Companies forms 88(2) in relation to the allotment of shares and to update the Company's register of members accordingly.

End of Meeting

264 There being no further business the Meeting closed.



CHAIRMAN

