

A Grand Tour Limited
Company Number: 06681670

Minute of shareholders' meeting

Place of meeting:

84 Foxley Lane Purley Surrey CR8 3EE

Date: 16th July 2009

Directors Present: Mr. Bernard Ovink and Mrs. M.Ovink
being all the shareholders in the company
Others present:

1. Consent to short notice

The shareholders unanimously confirmed their consent to holding the meeting on short notice.

2. Annual general meeting

It was resolved to dispense with the holding of annual general meetings.

3. Accounts

It was resolved to dispense with laying accounts and reports before general meetings of the company.

4. Auditors

It was resolved to dispense with the annual appointment of auditors.

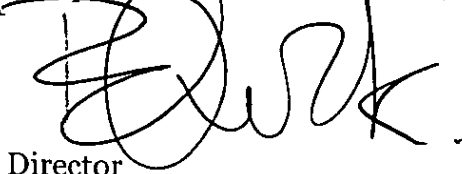
5. Directors' authority to allot shares

It was resolved that

- section 80(a) of The Companies Act 1985 shall apply and
- the directors have authority for an indefinite period to allot shares in the capital of the company up to a maximum amount of £10,000.

6. Approval and Filing

The above resolutions were passed and the Director undertook to file a copy with Companies House within 14 days.



Director

Date: 16/07/2009

