EASTERNRANGE LIMITED

("the Company")

(COMPANY NUMBER 4346861)

Minutes of a Board Meeting held at Messrs. Fishers of 4-8 Kilwardby Street, Ashby de la Zouch LE65 2FU on 21st December 2006 at 9:30am



Present: D.W. Wilson
Mrs L.I. Wilson

In attendance: John Andrew Gillions

1. Chairman and Quorum

It was agreed that David Wilson should act as Chairman of the Meeting. The Chairman established that a quorum was present and declared the Meeting open.

2. Declaration of Interest

Each of the Directors of the Company declared his interest in respect of the business, matters and documents to be transacted at the Meeting for the purposes of Section 317 of the Companies Act 1985, the Company's Articles of Association or otherwise. It was noted that a Director may vote notwithstanding his interest in the matters to be discussed.

3. Purpose of the Meeting

It was noted that the member of the Company had today passed a resolution to increase the authorised share capital of the Company by £4 million beyond the registered capital of £6 million. It was also noted that in consideration of a payment of £2million the member proposed to allot 2 million ordinary shares to David Wilson. The purpose of the meeting was to consider and if thought fit approve such allotment.

4. Consideration of Documents

After due and careful consideration of all the circumstances and on being satisfied that it was in the interests of the Company for the purpose of carrying on its business IT WAS RESOLVED THAT the allotment and issue of the shares be approved (credited as fully paid) that the execution and delivery of a share certificate to David Wilson be and is hereby approved.

10. General

The Secretary was instructed to make all requisite entries into the Statutory Books of the Company, to file a Minute of this Meeting in the Minute Book, to lodge all appropriate returns with the Registrar of Companies.

There being no further business, the Meeting was concluded.



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Chairman