

MINUTES OF A MEETING OF THE BOARD OF FRESH TECHNOLOGIES DEVELOPMENTS LIMITED**HELD AT OATHILL BARN, LYPNE, KENT, CT21 4LX****ON 24TH FEBRUARY 2012**

Present: P R Johnson Director
R Shearlaw Director

Chairman: R Shearlaw was appointed chairman of the meeting

Minutes: The minutes of the previous Board Meeting were read and IT WAS RESOLVED that they be approved and signed by the Chairman as a correct record.

Directors' Remuneration: IT WAS RESOLVED that the following remuneration be voted to the directors of the company for the period ended 30th June 2011.

P R Johnson	£Nil
R Shearlaw	£Nil

Accountant's Remuneration: IT WAS RESOLVED that the Accountant's remuneration for the period ended 30th June 2011 be agreed as per the accounts.

Accounts: The company's accounts for the period ended 30th June 2011 together with the Accountant's Report thereon, were read to the meeting and considered. IT WAS RESOLVED that the accounts, as presented, be approved and signed by R Shearlaw.

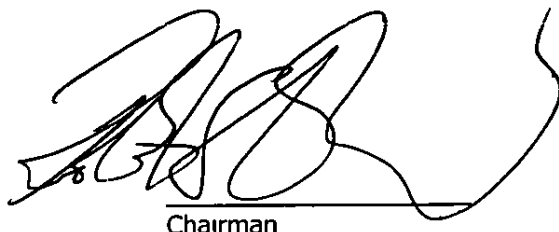
Directors' Report: The Directors' Report on the company's accounts for the period ended 30th June 2011 was read to the meeting and was approved. IT WAS RESOLVED that any one of those present sign the report on behalf of the board, and IT WAS FURTHER RESOLVED that the directors report and accounts for the period ended 30th June 2011 be forwarded to the members.

Dividends: IT WAS RESOLVED that no further dividend be paid in respect of the year

Accountant's Reappointment: IT WAS RESOLVED that Magee Gammon be nominated for reappointment as accountants to the company at the forthcoming Annual General Meeting.

Notice of Annual General Meeting: IT WAS RESOLVED that, subject to all the members of the company signing a consent to short notice, the Annual General Meeting of the company be convened to be held forthwith and formal notice be given to the members.

There being no further business, the meeting was concluded.



Chairman

TUESDAY



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