

**Minutes of the 2<sup>nd</sup> Board of Directors' meeting held on Wednesday 22<sup>nd</sup> December 2004 at Suite 212B Signal House, 16 Lyon Rd, Harrow, HA1 2AG**

**Present:** Mr Dickson Aduonga [Director / Secretary]  
Ms Phoebe Obeto [ Director]  
Mr Arthur Otieno [ Director]

**Previous Minutes** The Chairman reported the minutes of the last Board meeting dated 15.04.04 were correct and that no other issues arose from the minutes.

**Chairman:** Arthur Otieno was appointed Chairman of the meeting

**Registered Office:** IT WAS RESOLVED THAT our registered office be changed to Suite 212B, signal House, 16 Lyon Rd, Harrow, Middx HA1 2AG with effect from 1<sup>st</sup> January 2005.

The secretary was asked to complete the necessary form and forward it to the Registrar of Companies at Companies House.

**Accountants** IT WAS RESOLVED THAT Charles Rippin and Turner, Chartered Accountants be appointed as Accountants to the Company.

**Any other business** There being no further or other business, the meeting was closed at 2pm

Dickson Aduonga [secretary]



Signed on behalf of the Board of Directors

