

**MINUTES OF A MEETING OF THE DIRECTORS OF**

**V6E Limited**

HELD AT 8 The Plain, Thornbury, Bristol BS35 2AG  
ON 16th December 2008 at 14.30  
PRESENT Ms Caroline Anne Bain (Chairman)  
  
IN ATTENDANCE Mr Nathan Scott  
Graham Dyke

**ALLOTMENT OF  
SHARES**

**IT WAS RESOLVED**

In response to applications accompanied by payment in cash:-

THAT the following shares in the capital of the Company be allotted on the respective dates given below, at par fully paid for cash:

Date: 16th December 2008  
Allottee: Ms Caroline Anne Bain  
Shares: 400 Ordinary shares of £1 each

Date: 16th December 2008  
Allottee: Mr Nathan Scott  
Shares: 1166 Ordinary shares of £1 each

**REGISTER OF  
MEMBERS**

**IT WAS RESOLVED**

THAT the names of the allottees be entered in the Register of Members.

**SHARE  
CERTIFICATES**


**IT WAS RESOLVED**

THAT share certificates be prepared in the names of the new holders of the shares.

**IT WAS NOTED**

THAT each director present declares his interest in the matters that are the subject of these resolutions and the nature and extent of such interest is set out in the attached notice.

There being no further business the meeting closed.

  
Chairman

SATURDAY



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COMPANIES HOUSE