

- **On 14 June 2007 at the Annual General Meeting, Mr. Victor Williams, Architect and Planner, and Mr Anthony Gonsalves, Barrister-at-Law and Solicitor were unanimously elected directors of the Company.**

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SIGNATURES

Name of Chief Executive Officer:

Name of Director:

Anthony Kelsick

Donald Kelsick

Signature

Signature

Date 15 June 2007

Date 15 June 2007