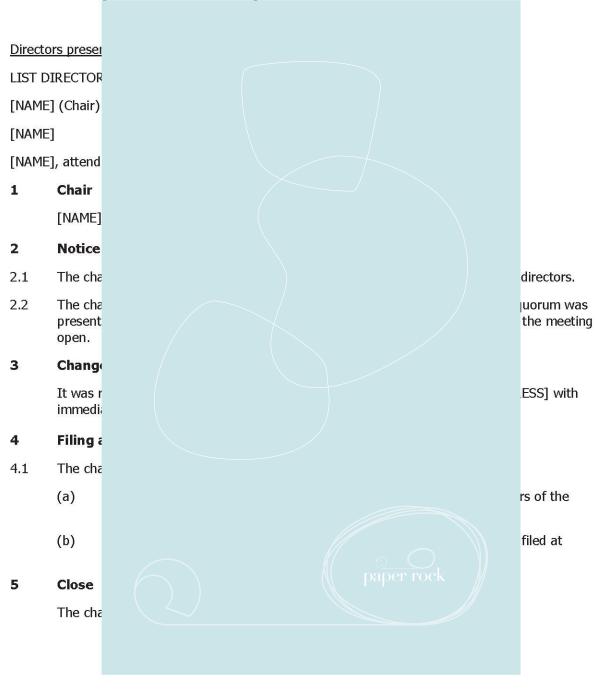
[NAME OF COMPANY] LIMITED

MINUTES of a Meeting of the Board of Directors of [NAME OF COMPANY] LIMITED (the **Company**) Held at: [INSERT ADDRESS]

Date and time: [INSERT DATE AND TIME]



Chair