

ADVAC ASSOCIATES LTD.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF ABOVE
COMPANY HELD ON 01ST AUGUST 2010.

PRESENT: Stephen John Kelly - Director
Hextable Ltd. - Company Secretary
(represented: Brenda Patricia Cocksedge)

OPENING:

Mr. Kelly took the Chair and Mrs Cocksedge agreed to act as the Secretary of the Meeting.

APPOINTMENT AND RESIGNATION OF DIRECTORS:

IT WAS RESOLVED to appoint the following person as a Director to the Company for immediate effect:



[Agent: Mossack, Fonseca & Co. (BVI) Ltd. (Staff)]

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Company Inquiry

Company No. : 1038942
 Company Name : ADVAC ASSOCIATES LTD.
 Status : Active

OIS Payment History:

Trans Date	Description	Licence Year	Receipt No.	Amount
11/07/2006	Incorporation Fee, Shares up to 50000,BC	-	477288	350

VIRGIN Payment History:

Transaction Date	Description	Transaction No.	Receipt No.	Amount	Transaction Status																				
25/07/2007	Annual Submission - Licence Fees (50K Shares or less)	T070511979	RCS00000000174899	350.00	Approved																				
	<table border="1"> <thead> <tr> <th>Year</th> <th>License Fee</th> <th>Penalty Fee.</th> <th>Bearer</th> <th>Total Amount</th> </tr> </thead> <tbody> <tr> <td>2007</td> <td>350.00</td> <td>0.00</td> <td>0.00</td> <td>350.00</td> </tr> <tr> <td>Restoration Fee</td> <td></td> <td></td> <td></td> <td>0.00</td> </tr> <tr> <td>Total</td> <td>350.00</td> <td>0.00</td> <td>0.00</td> <td>350.00</td> </tr> </tbody> </table>	Year	License Fee	Penalty Fee.	Bearer	Total Amount	2007	350.00	0.00	0.00	350.00	Restoration Fee				0.00	Total	350.00	0.00	0.00	350.00				
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22/07/2008	Annual Submission - Licence Fees (50K Shares or less)	T080542254	RCS00000000409239	350.00	Approved																				
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17/09/2010	Notice of Change of Registered Agent (with Change of Registered Office Address)	T100570982	RCS00000000855776	100.00	Approved																				
16/07/2007	Request for Certificate of Goodstanding (BC)	T070492106	RCS00000000167553	25.00	Approved																				
29/07/2009	Annual Submission - Licence Fees (50K Shares or less)	T090460224	RCS00000000608876	350.00	Approved																				
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