

**ADVAC ASSOCIATES LTD.**

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF ABOVE COMPANY HELD ON 01<sup>ST</sup> 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:

**Antonius Dominicus Gerardus Spee**  
VIEILLE MONTAGNE STRAAT 18A,  
2400 MOL, NETHERLANDS

**Stephen John Kelly** announced that he would resign as a Director with effect from the end of the meeting and tendered letter of resignation accordingly.

**TRANSFER OF SHARES:**

**IT WAS RESOLVED** to approve the following transfer of shares in the Company as follows.

TRANSFEROR	TRANSFeree	No. OF SHARES
Newburn Holdings Ltd.	Antonius Dominicus Gerardus Spee	50,000

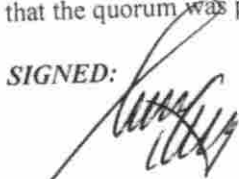
**RESIGNATION OF SECRETARY**

It was **RESOLVED** to remove HEXTABLE LIMITED as Secretary who tendered its letter of resignation in this regard.

**CLOSE:**

There being no further matters for discussion the Chairman declared meeting closed, noting that the quorum was present throughout.

**SIGNED:**

  
**CHAIRMAN OF MEETING**  
**STEPHEN JOHN KELLY**

  
**SECRETARY OF THE MEETING**  
**BRENDA PATRICIA COCKSEGE**

**I, STEPHEN JOHN KELLY,**  
of Flat B 309, Al Nakheel, P.O. Box 28444,  
Emirates Hills, Dubai,  
United Arab Emirates

**ADVAC ASSOCIATES LTD.**

**A COMPANY INCORPORATED UNDER THE LAWS OF THE BRITISH  
VIRGIN ISLANDS**

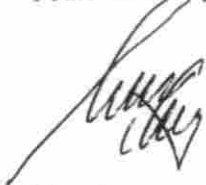
Hereby acknowledge that this appointment is in the capacity as Nominee and I acknowledge that I have no claim whatsoever against any assets of this company and/or its beneficial owner(s).

I declare that I shall only act upon instruction from beneficial owner(s) or his/their agents in such manner as will promote and further the objects of the said company at all times and I acknowledge that I have no claims against the company for compensation for loss of office.

Further on I, agree to resign immediately as a Director of the above Company, without compensation for loss of office, my resignation to take effect from the date of this letter.

**DATED THIS THE 01ST DAY OF AUGUST 2010**

Yours faithfully



Director

STOCK  
TRANSFER  
FORM

( Above this line for Registrars only )

Consideration Money \$ NIL  
Certificate lodged with the Registrar  
( for completion by the Registrar/Stock Exchange )

NAME OF UNDERTAKING: **ADVAC ASSOCIATES LTD.**

DESCRIPTION OF SECURITY: **ORDINARY SHARE (s)**

WORDS	FIGURES
FIFTY THOUSAND ORDINARY SHARES OF ONE DOLLAR EACH	( 50,000 unit (s) of US\$ 1.00 )

IN THE NAME ( S ) OF:

**NEWBURN HOLDINGS LTD.**

**WITHFIELD TOWER,  
3rd Floor, 4792 Coney Drive,  
P.O. Box 1777, Belize City, Belize**

I / WE hereby transfer the above security out of the name(s) aforesaid to the person(s) named below

1. 

**DIRECTOR**

**DATED THIS THE 01ST DAY OF AUGUST 2010**

SECURITY TRANSFERRED TO:

**Antonius Dominicus Gerardus Spee  
VIEILLE MONTAGNE STRAAT 18A,  
2400 MOL, NETHERLANDS**

I / WE request that such entries be made in the register as are necessary to give effect to this transfer

104B Saffrey Square  
Bank Lane & Bay Street  
P.O. BOX N - 1612  
Nassau, Bahamas

Dear Sirs,

RE: **ADVAC ASSOCIATES LTD.**

**WE, HEXTABLE LIMITED** hereby agree to resign immediately as Company Secretary of the above Company, without compensation for loss of office, and our resignation will be effective the minute a dated copy of this letter, signed by the beneficial owners or shareholders of the Company is received by us.

**DATED THIS THE 01ST DAY OF AUGUST 2010**

Yours faithfully



Director  
For and on behalf of  
**HEXTABLE LIMITED**  
Company Secretary