

Minutes of a Meeting of the Directors of	
("the Company")	
Held at	on
	at
Present	

1. Chairman

took the chair for the Meeting.

2. Close of bank account(s)

It was resolved that the following account(s)

to be closed of the Company with The Hongkong and Shanghai Banking Corporation Limited, Macau Office and that the said account balance are to be transferred to the below account with the details:

There being no further business, the Chairman declared the Meeting closed.

Chairman

Signature