

# LA DEFENSE III PLC

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Minutes of a Meeting of the Board of Directors held at C/O Wilmington Trust Sp Services (London) Limited, Tower 42 (Level 11), 25 Old Broad Street, London, Ec2n 1hq on Monday 3 September 2007

The following officers were present

Ruth Samson (representing Wilmington Trust Sp Services (London) Limited)  
Martin Mcdermott  
Sunil Masson

## Directors

- 1 It was resolved that Robin Gregory Baker, having consented to act, be and is hereby appointed as a director of the Company with effect from 3 September 2007
- 2 It was resolved that the Secretary be instructed to file the relevant form(s) 288 with Companies House

There being no further business, the meeting was closed



Chairman

3/9/07

Date

