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28 November 2003

MEETING OF DIRECTORS

Minutes of Meeting of Directors of Echo Technologies Limited.

Held on 28 November 2003.

Present : Mr Bryant McLarty
Mr Stuart Gunzburg
Mr Thomas Picton-Warlow

Minutes The minutes of the previous meeting of directors were read and confirmed as a correct record.

Appointment of Director

It was resolved to appoint Dr Paul D'Sylva as a director of the Company.

Dr D'Sylva's appointment of director ceased at the annual general meeting of the Company because he had originally been appointed a Director after the Notice of the Annual General Meeting had been posted to the Shareholders.

Confirmation of this appointment will be necessary at the next General Meeting of Shareholders.