

**FIRST BOARD MINUTES**  
**OF**  
**Luxary Earn Ltd**

MINUTES of a meeting of the Board of Directors held at 168 Norcos, Georgia, USA on Saturday, 1<sup>st</sup> January 2012 at 9:00 am.

**PRESENT:**

Adam Symth Lara (in the Chair)

1. A quorum being present it was resolved that Adam Symth Lara be appointed Chairman. Adam Symth Lara accordingly took the chair and declared the meeting open.

2. There was produced the Certificate of Incorporation (number 66005467 dated Saturday, 1<sup>st</sup> January 2012) together with a copy of the Memorandum and Articles of Association of the Company as filed with the Registrar of Companies.

3. It was noted that with effect from the date of incorporation the offices of Director and Secretary had been assumed as follows:

Adam Symth Lara (Director & Secretary)

4. It was noted that the Registered Office was 168 Norcos, Georgia, USA

5. It was resolved that \_\_\_\_\_ be appointed as the bankers of the Company and that the appropriate mandate be returned to the Bank, duly completed, together with the associated specimen signature form.

6. It was resolved that Auditors be appointed in due course.

7. The Secretary reported that the subscribers to the Memorandum of Association were: Adam Symth Lara in respect of 10000000 Ordinary Shares of \$1.00. Payment in cash at par of the nominal value was received.

8. It was resolved that the above-mentioned subscribers be entered into the register of members.

9. It was resolved to issue share certificates in the names of the subscribers listed above.

10. It was resolved that Adam Symth Lara be appointed Chairman of the Board of Directors.

11 There being no further business the Chairman declared the meeting closed.

Adam Symth Lara

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Chairman