

MINUTES OF THE DIRECTORS MEETING OF **GLOBAL DIGITAL SERVICES PLC**

(Company Registration No. C 58683)

HELD ON THE 10th July 2015- 1:15pm

At

39, Piale Pasia, Castella Court No.2, Mackenzy,6028 Lamaca Cyprus

PRESENT: Frank Robert Ricketts - Director
Dennis Karenga - Director
Jan-Eric Nyman - Director
Dora Omirou - Secretary

WAIVING OF NOTICE

It was unanimously resolved to waive the Statutory Notice convening the meeting.

APPROVAL OF MINUTES

The Minutes of the previous Meeting were unanimously approved.

COMPANY'S ACCOUNTS

It was unanimously resolved to approve the Director's Report and the Audited Accounts of the Company for the year ended March 31st 2015.

ADJOURNMENT

There being no further business to be discussed, the meeting was adjourned at 1:45pm Dated this 10th day of July 2015



Frank Robert Ricketts
Chairman