



Microwave Treatment of Bio hazardous Waste

Minutes of the AGM, held at the registered office on 22nd February, 2012 at 11.00am

Present: F Fucilla, M Goodrich, I Steele, M Goddard, P Jones, D Hatfield, A Eyre, T Garrett, W Fucilla, A Fucilla, G Tarrent, H Densley, T Clifford-Amos, P Jones, B Denantes (later). Apologies, J Dunning-Davis

Prof Fucilla confirmed that the accounts had been filed on time. Mr Steele proposed that the accounts be accepted, and Mr Garrett seconded the motion, which was approved. Mr Steel Proposed that the Auditor, Pritchard-Fellows be retained and Mr Hatfield seconded the proposal, which was approved.

Steriwave Plc Microwave Heater – was ready to produce in early 2011, however we discovered that our JV Hungarian partner real objective was to get in possession of the technology for their gain and not to enter production. We withdrew from Hungary after lawyers and Police failed to see to deal with the illegal possession of Steriwave property. Since early 2011 Steriwave was looking for joint venture partners worldwide, however the resources needed for new JV partners were not the best options in these present economic and industrial meltdown, and Steriwave decided to change strategies as to the JVs and opt for Franchising the technology worldwide. Since then, Steriwave entered into a Franchise deal with an Indian Engineering company.

Steriwave Hungary has formed a partnership with GDT-Tek, for implementing Heat waste to energy projects in the USA, Steriwave group has been funded by DNI to develop and build the first Cascade reactor also known as piezo- nuclear reactor or ultrasound REACTOR, FOR DECONTAMINATION OF BOTH ORGANIC AND INORGANIC WASTE. The first prototype has been constructed in association with hilsonic and it will be shipped to the USA during the next week.

Steriwave UK-Brazil-QC Ltd was set up to develop a super (quantum) computer. Banks were interested, but the political dimensions have made it extremely difficult to get funding approvals for development of the company has taken an interest in the Steriwave GDT projects.

Steriwave-GDT-TEK-Ltd was set up to develop the process of recovering energy from waste. The JV has a 9MW plants project to build for the generation of electrical power from waste heat, with a potential to build 1000MW worth of power plants. We should have the first plant running in the USA in the second quarter of 2012. Partnerships were entered with Italian, Indian, Dutch and UK engineering companies. The agreement between the parties is that we will work together to build such plants for the USA market. We are awaiting the first 150KW plant to go into operation and we will then commence to build the first 9MW plants.

Steriwave Terraforming Ltd – the company is currently looking to enter into a deal with a Saudi funder to develop the first state of the art sustainable agricultural project, via the use of Brassinosteroids technology and other related technologies.

Steriwave QC Telecommunication project was scrambled when we discovered that the Italian partner did not own the technology, as he claimed. We have subsequently started to develop a relationship with the Chinese manufacturer. Steriwave QC plc also has a JV with Steriwave Galactica and Altimed of the Ukraine to distribute medical diagnostic equipment in the UK. Steriwave has the exclusive rights to the Technology for the UK.

Steriwave Startec Ltd. Is a partner company, and currently inactive, for the Italian Partner was dismissed as he failed to deliver what was agreed and the projects was taken on by Hilsonic.

Steriwave Levitron Hungary was set up to develop geothermal technology in Hungary, and shelved **as a result to the criminal damages suffered in Hungary by Steriwave Plc and the company has formed a JV with Dutch partners to put a 10MW geothermal plant in Holland.**

Steriwave YouAncestry Ltd was set up develop the First Video integrated Encyclopaedia of the Human race. Currently the company has 32 copyrights for the ideas and technological developments. The database should be ready in 1 month and the services should go on line soon after.

Steriwave Galactica UK Ltd has entered into partnership with a company, Altimed of the Ukraine to develop an electronic quantum systems machines for integral medical diagnostics, and therapies.

Steriwave DNI Ltd is an engineering company merged from Steriwave and Kappa, 50% joint venture to sell engineering expertise around the world, the company offers Technical experts in the field of Oil and Gas exploration and development.

Steriwave Property Ltd is a joint venture with a Middle Eastern company to work in the property market. The UK Company looks to acquire properties in the UK for Middle Eastern clients supplied by the M/Eastern Partner.

The meeting closed at 12.00 noon

Mike Goodrich Company Secretary 22nd February 2012