

Company Number 002518220

SOUTH EAST THAMES MEDICAL ENTERPRISES LIMITED

WRITTEN RESOLUTION OF SOLE DIRECTOR

I, Andrew Andreou, being the sole director of the Company for the time being hereby pass the following written resolutions and agree that the said written resolution shall, pursuant to the Company's Articles of Association, be as valid and effectual for all purposes as if they had been passed at a meeting of the board of directors duly convened and held

Dormant Company Directors Report and the Accounts for year ended 31 December 2009

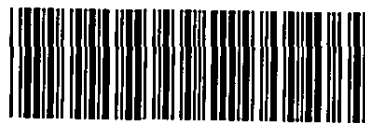
IT WAS REPORTED THAT the Company has been dormant for the fiscal year ending 31 December 2009

IT WAS RESOLVED THAT the Dormant Director's Report and the Accounts for the period from **01/01/2009 to 31/12/2009** be received and hereby approved



Andrew Andreou
Sole Director

Date: 07/10/10



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15/10/2010

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