

Company Registered No 3174318  
ST GERY LIMITED

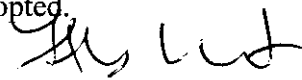
MINUTES OF ANNUAL GENERAL MEETING

Held at: 35 Queens Grove, St Johns Wood, London NW8

On: 10<sup>th</sup> April 2004

Present: A. Winton  
T.O'Halloran

1. THE NOTICE OF THE MEETING was read. All Members being present or represented, it was unanimously resolved that the Meeting be deemed to have been duly called despite the shorter notice than that required by Section 369 of the Companies Act 1985.
2. THE DORMANT BALANCE SHEET as at 10<sup>th</sup> April 2004 was presented and IT WAS RESOLVED THAT it hereby be adopted.

  
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Alexander Winton  
Director

  
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CHAIRMAN

