

008022

**LONDON BUSINESS CENTRE LIMITED**  
**("THE COMPANY")**

Pursuant to Section 382B of the Companies Act 1985 (as amended) the members of the Company took the following decisions on the <sup>11th</sup> day of January 2005, having effect as if agreed by the Company at a General Meeting respectively as Ordinary and Special Resolutions and of which the following is a record:

**ORDINARY RESOLUTION**

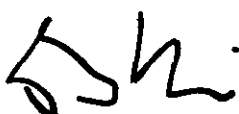
The members of the Company considered and approved the Director's Report and Financial Statements for the financial year ended the 31<sup>st</sup> December 2004.

**SPECIAL RESOLUTION**

**ACCOUNTS OF THE COMPANY**

**IT WAS RESOLVED** that:

- (1) the Accounts and Balance Sheet of the Company for the financial year ended 31<sup>st</sup> December 2004, in the form attached ("the Accounts"), are approved;
- (2) the Director's Report therein be adopted;
- (3) the same be presented to the members of the Company, together with a recommendation to pass a Special Resolution to exempt the Company from the appointment of auditors because the Company has been dormant throughout the period.

  
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Troels Edelman Christensen  
Director

*24th November 2005*  
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Dated

