

400172

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

WRITTEN RESOLUTIONS OF THE DIRECTOR OF THE COMPANY MADE ON  
12th JANUARY 2004

(1) REPORT OF THE MEMBERS' DECISIONS

IT WAS NOTED that the Accounts and Balance Sheet of the Company for the financial year ended 31<sup>st</sup> December 2003, together with the Director's Report therein, had been presented to the members of the Company, and that the Special Resolution to exempt the Company from the appointment of auditors had been passed.

(2) FILING OF ACCOUNTS

IT WAS RESOLVED that the Secretary be and is hereby authorised to file with the Registrar of Companies the Accounts and Balance Sheet for the financial year of the Company referred to above.

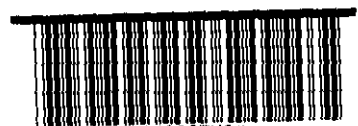
(3) NOTICES AND RETURNS

IT WAS RESOLVED that the Secretary be and is hereby authorised to file with the Registrar of Companies a copy of the resolution referred to above.



.....  
Troels Edelman Christensen  
Director

12.10.04  
.....  
Dated



A22 0690  
COMPANIES HOUSE 05/11/04  
A01 0752  
COMPANIES HOUSE 26/10/04