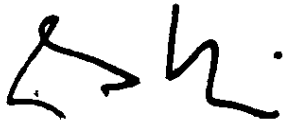


LONDON BUSINESS CENTRE LIMITED
("THE COMPANY")

WRITTEN RESOLUTIONS OF THE DIRECTOR OF THE COMPANY MADE ON
23rd JANUARY 2007

IT WAS RESOLVED that

- (1) the Accounts and Balance Sheet of the Company for the financial year ended 31st December 2006 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



Troels Edelman Christensen
Director

4th September 2007
Dated

WEDNESDAY



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COMPANIES HOUSE

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 23rd day of January 2007, 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

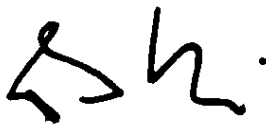
The members of the Company considered and approved the Director's Report and Financial Statements for the financial year ended the 31st December 2006

SPECIAL RESOLUTION

ACCOUNTS OF THE COMPANY

IT WAS RESOLVED that

- (1) the Accounts and Balance Sheet of the Company for the financial year ended 31st December 2006, 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



Troels Edelman Christensen
Director

4th September 2007
Dated



LONDON BUSINESS CENTRE LIMITED
("THE COMPANY")

WRITTEN RESOLUTIONS OF THE DIRECTOR OF THE COMPANY MADE ON
23 JANUARY 2007

(1) **REPORT OF THE MEMBERS' DECISIONS**

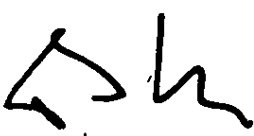
IT WAS NOTED that the Accounts and Balance Sheet of the Company for the financial year ended 31st December 2006, together with the Director's Report therein, had been presented to the members of the Company, and that the Special Resolution to exempt the Company from the appointment of auditors had been 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 Edelmann Christensen
Director

4th September 2007
Dated