

4026172

LONDON BUSINESS CENTRE LIMITED
("THE COMPANY")

WRITTEN RESOLUTIONS OF THE DIRECTOR OF THE COMPANY MADE ON
22nd APRIL 2002

(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 2001, 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.



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Troels Edelman Christensen
Director

22-4-02
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Dated

