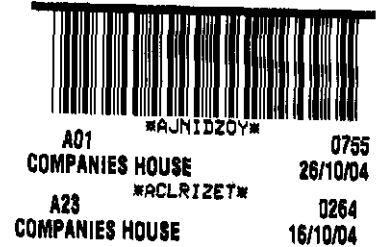


Company Number 04026172



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

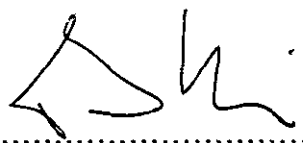
SPECIAL RESOLUTION OF

LONDON BUSINESS CENTRE LIMITED

On ^{*}12 January 2004 the members of the Company took the following decision, having effect as if agreed by the Company in a General Meeting as a Special Resolution of which a written record has been provided to the Company:

SPECIAL RESOLUTION

The accounts of the company for the period ending 31st December 2003 having been produced to the members and the Company having qualified as a small company in that year and having been dormant within the meaning of section 250 of the Companies Act 1985 (as amended) ("the Act") during the period referred to in the said Accounts and the other conditions of section 250(4) of the Act being met, IT WAS RESOLVED THAT the Company be exempted from the obligation to appoint auditors as otherwise required by section 384 of the Act.


.....
Troels Edelmann Christensen
Director

12.10.04
.....
Dated