

4026172

LONDON BUSINESS CENTRE LIMITED
("THE COMPANY")

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

IT WAS RESOLVED that:

- (1) the Accounts and Balance Sheet of the Company for the financial year ended 31st December 2001 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 Edelmann Christensen
Director

..22/4/02.....
Dated

