

402 6172

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

19/10/04

Pursuant to Section 382B of the Companies Act 1985 (as amended) the members of the Company took the following decisions on the 12<sup>th</sup> day of January 2004, 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**

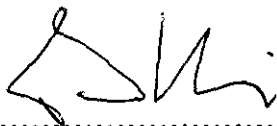
The members of the Company considered and approved the Director's Report and Financial Statements for the financial year ended the 31<sup>st</sup> December 2003.

**SPECIAL RESOLUTION**

**ACCOUNTS OF THE COMPANY**

**IT WAS RESOLVED** that:

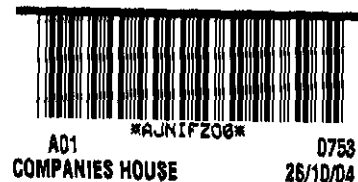
- (1) the Accounts and Balance Sheet of the Company for the financial year ended 31<sup>st</sup> December 2003, in the form attached ("the Accounts"), are approved;
- (2) the Director's Report therein be adopted;
- (3) the same be presented to the members of the Company, together with a recommendation 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

12.10.04

.....  
Dated



402 6172

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From the Director  
London Business Centre Limited

Ross & Co  
Company Secretary  
15-19 Devereux Court  
Temple  
London WC2R 3JJ


January 2004

Dear Sirs

**London Business Centre Limited**

I confirm and undertake to the best of my knowledge and belief that the following representations given to you in connection with your preparation of the Company's financial statements for the year ended 31<sup>st</sup> December 2003 are correct:

1. I acknowledge as the director my responsibility for the financial statements which you have prepared for the Company. All the accounting records have been made available to you for the purposes of your preparation. The Company has not undertaken any transactions which require recording in its accounting records.
2. There have been no events since the balance sheet date which necessitate revision of the financial statements or inclusion of any notes thereto. Should any material events occur which may necessitate revision of the financial statements or inclusion of any notes thereto, I will advise you accordingly.
3. I confirm that the company has been dormant throughout the period in accordance with s250(3) Companies Act 1985.



.....  
Troels Edelmann Christensen  
Director

12.10.04

.....  
Dated

