

E4.COM LIMITED
(Company Number 4063871)

Minutes of a meeting of the directors of the above-named Company held at 124 Horseferry Road, London SW1P 2TX on 24 June 2006

Present: Paola Tedaldi
Anne Bulford

A quorum of Directors being present, the meeting proceeded to business and it was agreed that Ms Paola Tedaldi should take the chair of the meeting.

Accounts for the financial year ended 31st December 2005

IT WAS REPORTED that since 1 January 2005 the Company had not traded, had not appointed auditors, nor had any significant accounting transactions, within the meaning of section 249AA(1) of the Companies Act 1985, occurred and no notice from members had been received requiring an audit pursuant to section 249B(2) of that Act.

IT WAS RESOLVED that the dormant accounts of the Company for the financial year ended 31st December 2005 prepared in accordance with section 226 of the Companies Act 1985 ("the 2005 Accounts"), be and the same are hereby formally approved in accordance with section 233(1) of the Companies Act 1985 and that Ms Paola Tedaldi be authorised to sign the directors' report and the balance sheet on behalf of the board of directors.

IT WAS FURTHER RESOLVED that, Elective Resolutions having been passed, copies of the 2005 Accounts be sent to the person specified in section 238(1) of the Companies Act 1985 and that in relation to the sole member of the Company, 4 Ventures Limited, the 2005 Accounts be accompanied by a notice informing them of their right to require the laying of the 2005 Accounts before a General Meeting.

There being no other business, the meeting was concluded.


.....
Chairman

