

Minutes of Elective Resolution
held at 153-155 London Rd, Hemel Hempstead, Herts HP3 9SQ on 21st March 2003

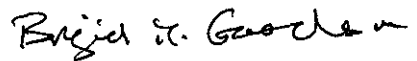
I, the undersigned, being the entire membership of Eagles Limited, hereby adopt the following elective resolutions:

1. That the company dispenses with the laying of accounts at general meeting.
2. That the company dispenses with holding an A.G.M.
3. That the company dispense with the annual re-appointment of auditors, in general meeting.



Mrs Johanna Stevenson

Dated 21st March, 2003



Mrs Brigid Goodson



A39
COMPANIES HOUSE

0577
28/03/03