

Company No 2945427

Minutes of the Annual General Meeting of Moatfields Management Company Limited.

Held at: 6 Moatfields, Fordham, Colchester, Essex CO6 3PG.

On: Wednesday 14 March 2001.

Present: Terence Sunshine, John Cameron, Roger Holttum, Pauline Churcher
and Christopher Church

Reports and Accounts

That the report of the Directors and the Balance Sheet for the Accounts for the period up to 31 July 2000, were presented and received.

Auditors Special Resolution

That in accordance with the provisions of Section 252 of the Companies Act 1985, the Company being a dormant company within the meaning of the said Section, Section 384(1) of the Companies Act 1985 shall not apply and accordingly no auditors shall be appointed.

Any Other Business

It was resolved that the Company was a dormant company for the period of the Balance Sheet and has not traded until today's date.

There being no further business, the meeting was closed.

Chairman

