

3493905

ANTHONY NEIL ASSOCIATES LIMITED

Minutes of Extraordinary General Meeting

Held on *24 - September - 2003*

3 St Cross Chambers Upper Marsh Lane Hoddesdon Herts EN11 8LQ.

PRESENT:

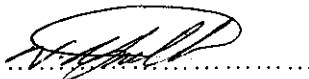
Shareholders with voting rights
N Smith

Shareholders with non-voting rights
T Smith

**EXTRAORDINARY
GENERAL
MEETING**

IT WAS RESOLVED THAT the following special resolution was passed:

THAT the contract proposed to be made no later than 30th September 2003 between the Company and T Smith for the purchase by the Company of 54 Ordinary 'A' Shares and 6 Ordinary 'B' Shares of £1.00 each fully paid in the capital of the Company upon the terms of the drafts attached hereto and initialled by the Chairman for the purposes of identification be and hereby approved.



Chairman



A23
COMPANIES HOUSE

A55
COMPANIES HOUSE

0438
10/10/03
0116
26/09/03

CONTRACT FOR PURCHASE OF SHARES

BETWEEN

1) TEVY CHARLES SMITH of 24 BROADLEAF AVENUE THORLEY PARK ("the Seller")

And

2) ANTHONY NEIL ASSOCIATES LTD of 3 St Cross Chambers Upper Marsh Lane Hoddesdon Herts EN11 8LQ ("the Purchaser")

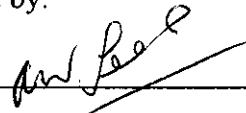
The Seller wishes to sell and the Purchaser wishes to purchase 500 Ordinary A and 6 B Ordinary £1 shares in the capital of Anthony Neil Associates Ltd.

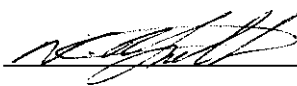
The consideration payable is £916.67 per share. Stamp duty due is to be paid by the Purchaser. Consideration is to be paid to the Seller and the relevant share certificate evidencing the Shares is to be surrendered to the Purchaser on the Effective Date of the purchase.

The parties hereby agree to the above terms of sale:

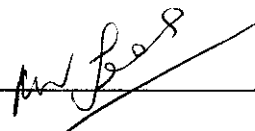


witnessed by:



Name and address of witness: H. SEARS
500 LARKSHALL RD HIRSHAM PARK
LONDON E4 9HH

witnessed by:



Name and address of witness H. SEARS
500 LARKSHALL RD HIRSHAM PARK
LONDON E4 9HH.

On behalf

Anthony Neil Associates Ltd.