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Teamwork (Battersea) Limited

**Resolution of the Members of
Teamwork (Battersea) Limited
passed at the Annual General Meeting of the Company**

Held at 220, Battersea Park Road
Battersea
London
SW11 4ND

On 21-Dec-2004

At 6.00pm

It was resolved that the following resolutions be passed and the shareholders hereby authorise the chairman to sign below and submit the resolutions to the Registrar of Companies.

ELECTIVE RESOLUTIONS

It was resolved that in accordance with the provisions of Section 252 of the Companies Act 1985, the company does hereby dispense with the laying of accounts before the company in general meeting in respect of all subsequent years following this year.

It was resolved that in accordance with the provisions of Section 366A of the Companies Act 1985, the company does hereby dispense with the holding of an Annual General Meeting for all subsequent years following this year.

It was resolved that in accordance with the provisions of Section 386 of the Companies Act 1985, the company does hereby dispense with the obligation to appoint Auditors annually.

**Melanie Tomkins
Chairman**

