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3 ST ANN'S CRESCENT LIMITED

Minutes of a meeting of the Board of Directors held at 3 St Ann's Crescent on 16/2/2007
at 7 am/pm.

Present: PHILIP WORTHINGTON (Chairman)
KRISTINA CHEEVERS
CLARE BATEMAN-KING

1. Quorum

The Chairman noted that the meeting was now quorate in accordance with the Articles of Association of the Company for the business to be transacted.

2. Accounts

There was produced to the meeting draft accounts to be submitted to the Annual General Meeting. IT WAS RESOLVED THAT such Accounts be approved and that any two directors are authorised to sign the Accounts on behalf of the Company.

3. Annual General Meeting

There was produced to the meeting a form of notice convening the Annual General Meeting of the Company to be held forthwith for the purpose of proposing a resolution to receive and adopt the financial statements for the year ended 31 May 2006 and receive the Directors' reports.

4. Resolutions Passed

The meeting then adjourned to allow the Annual General Meeting to take place and when it reconvened the Chairman reported that the resolutions set out in the Notice of Annual General Meeting had been duly passed.

5. Secretary to File Documents

The Secretary was authorised and instructed to file with the Registrar of Companies copies of the financial statements and the Directors' reports.

6. Other Business

There being no other business the Chairman declared the meeting closed.


Chairman

TUESDAY
WED



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21/02/2007
COMPANIES HOUSE

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3 ST ANN'S CRESCENT LIMITED

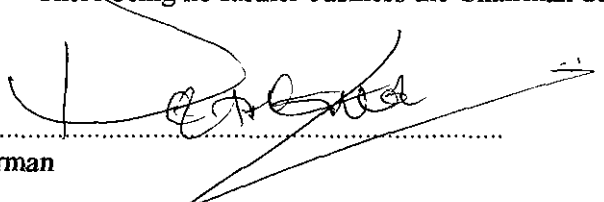
Minutes of the Annual General Meeting of the Company held at 3 St Ann's Crescent on 16/2/2007
at 7 ~~am~~ pm.

Present: PHILIP WERTHEIMER (Chairman)
KRISTINA CHEEVERS
CLARE BATEMAN-KING

1. The Chairman opened the meeting by announcing that a quorum was present.
2. It was agreed that the Notice of Meeting be taken as read.
3. The Chairman proposed as an Ordinary Resolution, Resolution 3, seconded by Kristina Cheevers, that the financial statements be received and adopted and the Directors' report be received.

The Resolution was carried as an Ordinary Resolution unanimously on a show of hands.

4. There being no further business the Chairman declared the meeting closed.


Chairman


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3 ST ANN'S CRESCENT LIMITED

Notice is hereby given that the Annual General Meeting of the Company will be held at 3 St Ann's Crescent on 16/2/2007 at 7 ~~am~~ pm for the transaction of the following business:-

1. To receive and adopt the financial statements for the year ended 31 May 2006 and to receive the Director's report.

BY ORDER OF THE BOARD


.....
Secretary

Date:- 16th February, 2007.

Registered office:-
3 St Ann's Crescent,
Wandsworth,
London SW18 2ND.



COMPANIES HOUSE

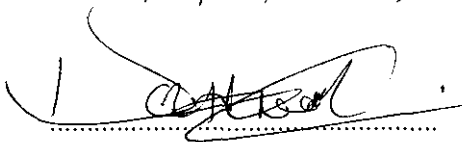
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3 ST ANN'S CRESCENT LIMITED

We, being all the members of the Company entitled to attend and vote at the Annual General Meeting convened by the above notice, hereby consent to the holding of the Annual General Meeting and the passing at such meeting of the resolutions set out in such notice notwithstanding that the Annual General Meeting has been called by shorter notice than that required by the Company's Articles of Association or by statute.

We further consent to the Company sending us copies of the annual accounts and the Directors' report on the Accounts less than 21 days before the date of the meeting at which copies of these documents are to be laid.

Date: 16/2/2007


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K. Chelva
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CBF Bateman-King
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