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Annual General Meeting
1 Eton Avenue Management Limited
9th July 2005 – 7pm Flat 4

Shareholders in Attendance
Mrs Helena Campos de Oliveira
Mrs Barbara Virginia Berry
Mrs Nylza Campos holding proxy for Mr Robert Archibald D Eresby Taunton Fenton
Mr Graeme and Mrs Alison Young

Company Officers in attendance
Barabara Virginia Berry – Director
Helena Campos De Olivera – Director
Graeme Sinclair Young – Director (taking the Chair)

Notice is hereby given that the second Annual General Meeting of 1 Eton Avenue Management Limited (the 'Company') will be held Flat 4, 1 Eton Avenue, London NW3 3EL, United Kingdom, on **9th July, 2005** commencing at 6.30 p.m., for the transaction of the following business.

Resolution 1: to elect Mr Graeme S. Young Company Secretary
Resolution 2: Appointment of company secretarial services provider
Resolution 4: To receive the report of the directors and the accounts for the year ended 31 January 2005.

1. Approval of Agenda – the agenda was approved

2. Report from the Directors, GS Young – the report for the year was received (Resolution 4)

3. Election of Officers
- Resignation of Mr Paul Critchley as Company Secretary: noted
- Election of Mr Graeme Young as Company Secretary (Resolution 1): approved unanimously; Mr Young to notify Companies House.

4. Elective resolutions
Resolution 3:
A. to resolve to dispense with laying accounts and reports before the company in general meeting;
B. to resolve to dispense with the holding of annual general meetings

Resolution 3A was approved unanimously
Resolution 3B was approved unanimously

Mr Young was requested to notify the Company Registrar of the Elective Resolutions within 14 days.

5. To receive the accounts of 1 Eton Avenue Management Limited for 1st February 2004 to 31st January 2005

Annual General Meeting
1 Eton Avenue Management Limited
9th July 2005 – 6pm Flat 4

Shareholders
Mrs Helena Campos de Oliveira
Mrs Barbara Virginia Berry
Mr Robert Archibald D Eresby Taunton Fenton
Mr Graeme and Mrs Alison Young

Company Officers
Paul Anthony Critchley – Company secretary
Barabara Virginia Berry – Director
Helena Campos De Olivera – Director
Graeme Sinclair Young - Director

Notice is hereby given that the second Annual General Meeting of 1 Eton Avenue Management Limited (the 'Company') will be held Flat 4, 1 Eton Avenue, London NW3 3EL, United Kingdom, on **9th July, 2005** commencing at 6.00 p.m., for the transaction of the following business.

Resolution 1: to elect Mr Graeme S. Young Company Secretary
Resolution 2: Appointment of company secretarial services provider
Resolution 3: Elective resolution
A. to resolve to dispense with laying accounts and reports before the company in general meeting; B. to resolve to dispense with the holding of annual general meetings;
Resolution 4: To receive the report of the directors and the accounts for the year ended 31 January 2005.

Agenda
1. Approval of Agenda
2. Report from the Directors, GS Young
3. Election of Officers
- Resignation of Mr Paul Critchley as Company Secretary
- Election of Mr Graeme Young as Company Secretary
5. Elective resolutions (Resolution 3)
5. To receive the accounts of 1 Eton Avenue Management Limited for 1st February 2004 to 31st January 2005
6.. Proposal to engage Charles Russell to provide Company Secretary support services
8. Proposal to change the registered address of the Company to 8-10 New Fetter Lane, London EC4A 1RS
8. Other Business

6th June 2005