

Registered Number:
3646386.

1 Atlantic Road South (WSM) Management Company Ltd.

Directors:
B M Maklin
J D Scarisbrick
L T Patrick

Secretary: J D Scarisbrick.

Registered office:
22 Quantock Road,
Weston-super-Mare,
Somerset,
BS23 4DT.

Registered number: 3646386.

Minutes of the Annual General Meeting for the year ending 8. 10.1999.

- 1] Present
- 2] There where no apologies.
- 3] Received the report of the Director.
- 4] Resolved that Mrs H Calvert no longer be either a Director of Company or Secretary.



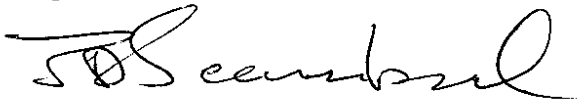
5] Resolved Lesley Tina Patrick and John David Scarisbrick become Directors of 1 Atlantic Road South (WSM) Management Company Ltd.

6] Resolved that John David Scarisbrick be made Company Secretary and that the registered Address of the Company is changed to 22Quantock Road, Weston-super-Mare, Somerset, BS23 4DT.

7] Resolved that the following resolution be passed: -
The Company, having been dormant since formation, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

8] Resolved that Companies House and The Inland Revenue be given nil returns showing that we have not traded and that the Secretary writes a letter of explanation.

Signed

A handwritten signature in black ink, appearing to read 'J D Scarisbrick', written in a cursive style.

J D Scarisbrick.
Director and Secretary.