

Company Number: 1101342

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

**AUREOLE WINDSOR LIMITED**

PURSUANT TO ARTICLE 15 OF THE COMPANY'S ARTICLES OF ASSOCIATION

The following Written Resolution of the members of the Company was duly proposed and passed on Thursday 6<sup>th</sup> June 2002, which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held:-

**PURCHASE OF OWN SHARES**

THAT the Contract proposed to be made between the Company and K Sugarman for the purchase of 224,493 ordinary shares of £0.25 each in the capital of the company for £133,334, on the terms set out in the copy of the proposed contract, signed by the chairman for the purpose of identification, be and is hereby authorised.

Dated: 11th June 2002

Signed:   
CHAIRMAN

