

FIFTY-FIVE Highbury New Park LTD

55 Highbury New Park  
London N5 2ET

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

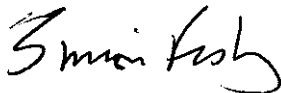
August 10, 2000

**Re: Elective Resolution  
Fifty Five Highbury New Park Limited  
Company Number 01508008**

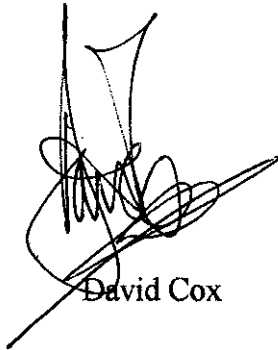
Dear Companies House

We are writing to inform you that we held a meeting of the Directors of the Company on the above date at the top floor flat of 55 Highbury New Park, London, N5 2ET and passed an elective resolution dispensing with the need to hold an Annual General Meeting and dispensing with the need to record minutes according to Section 386 of the Companies Act 1998.

Signed by the Directors:



Simon Festing



David Cox



Deborah Dudgeon



Vivien Cutler

