

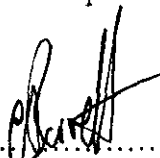
Company Number: 2131339


B&B NOMINEES LIMITED
(the "Company")


Written Resolutions of the Directors passed on 25 November 2003

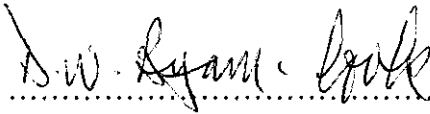
We, the undersigned, being the Directors of the Company RESOLVE pursuant to regulation 93 of Table A adopted by the Articles of Association of the Company that:

1. The Balance Sheet attached to this Written Resolution in respect of the four month period ended 30 April 2003 gives, in the opinion of the Directors, a true and fair view of the state of affairs of the Company at such date.
2. The Report of the Directors, the Balance Sheet of the Company and the Companies House form DCA attached to these written resolutions be and they are hereby approved and adopted by this Board of Directors.
3. Any Director of the Company at the date hereof, be and he is hereby authorised to sign the said Balance Sheet on behalf of the Directors.
4. Any Director of the Company at the date hereof, be and he is hereby authorised to sign the said Report of the Directors on behalf of the Directors.
5. Any Director of the Company at the date hereof, be and he is hereby authorised to sign the said form DCA on behalf of the Directors.
6. The said Report and Balance Sheet be despatched to the Members and to all other persons who are entitled to receive copies of such documents.


.....
Christopher Jeremy Richard Barrett


.....
Neil Blundell


.....
Roger Howard Butterworth


.....
David Byam-Cook



A07
COMPANIES HOUSE

A621KQD3

0347
26/11/03