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SAVILLS (EUROPE) LIMITED

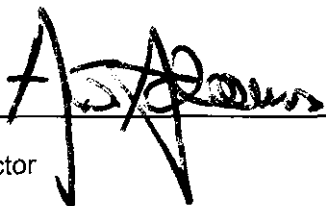
Written Resolution of the sole shareholder of the Company,
Pursuant to Section 381a of the Companies Act 1985

SPECIAL RESOLUTION

It is hereby unanimously resolved as a special resolution in accordance with Section 381a of the Companies Act 1985 (the "Act"):

THAT the Company, having been dormant within the meaning of Section 250 of the Companies Act 1985 since the end of the previous accounting period, make itself exempt from the obligation to appoint auditors as otherwise required by the Companies Act 1985, Section 384, in accordance with the exemptions granted under Section 250 of the Companies Act 1985.

Signed for an on behalf of Savills (Overseas Holdings) Limited
This 15 day of September 2000



Director

