


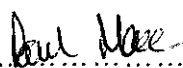
The Companies Act 1985 to 1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
175 GREYHOUND ROAD RESIDENTS LIMITED

Passed on 11th day of May 2000

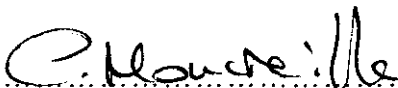
We, the undersigned, being all the members of the Company entitled to receive notices of, attend and vote at meetings of the Company thereby unanimously pass the following resolution and agree that, in accordance with Article 53 of Table A the said resolution shall for all purposes have effect as if passed at a meeting of the Company duly convened and held:

The Balance Sheet and Directors Report detailing the accounts of the Company for the year up to 31st October 1999 were produced and approved.

Signed: 
HE YRICK BOND-GUNNING

Signed: 
PAUL MACE

Signed: 
CAROLINE PEMBERTON

Signed: 
CHARLOTTE MONCREIFFE

