

Company No:-

2881562

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of

MINSTER TOWERS LIMITED

At the Annual General Meeting of the Company duly convened and held at
14 MINSTER ROAD, LONDON NW2 3RB at 7.30 p.m. on
11 OCTOBER 1995 the following Resolutions were duly passed as Elective
Resolutions in the case of the Resolutions numbered 1, 2 and 3, and as a
Special Resolution in the case of the Resolution numbered 4:-

ELECTIVE RESOLUTIONS

1. THAT the Company do elect pursuant to section 252 of the Companies Act 1985 (the "Act") to dispense with the laying before the Company in general meeting of the Company's annual accounts and the Directors' and Auditors' reports thereon.
2. THAT the Company do elect pursuant to section 366A of the Act to dispense with the holding of annual general meetings.
3. THAT the Company do elect pursuant to section 386(1) of the Act to dispense with the obligation to appoint auditors annually.

SPECIAL RESOLUTION

4. THAT the Company do that pursuant to section 250 of the Act to dispense with the appointment of auditors.

Kari Aja
CHAIRMAN

DATED 15th October 1995

