

DORMANT COMPANY RESOLUTION

Company No 3170948

Special Resolution of Halliwell Management Company Limited

At a general meeting of the above company held on 2nd July 2000 the following resolution was passed.

The accounts of the company for the financial years ending 31st December 1998 and 31st December 1999 having been sent out in accordance with Section 238 of the Companies Act 1985 and the company, having been dormant throughout those years, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.

SIGNED Lee A Fairbank

Director/Secretary of the company



DATE 10/7/2000