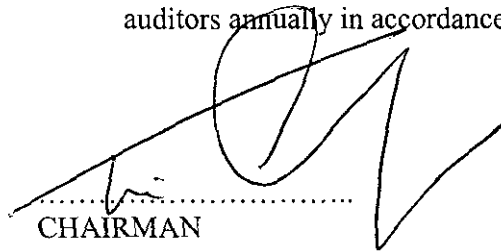


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Certified extract of the Annual General Meeting of Thames Valley Park Management Limited  
Held on 13<sup>th</sup> of November 2003 at the offices of Oracle Corporation, Thames Valley Park,  
Reading

#### ELECTIVE RESOLUTIONS

1. IT WAS RESOLVED unanimously to elect to dispense with laying of accounts and reports before the members in future years in accordance with ss 252 and 379A of the Companies Act 1985 (as amended)
2. IT WAS RESOLVED unanimously to elect to dispense with the obligation to appoint auditors annually in accordance with ss 386 and 379A of the Companies Act 1985

  
CHAIRMAN

