

THE COMPANIES ACTS 1985 TO 1989

WRITTEN RESOLUTION


OF

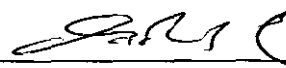
SECRETARIAL APPOINTMENTS LIMITED

COMPANY NUMBER: 3294334

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the company HEREBY PASS the following resolution as a Written Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:

THAT in accordance with Section 250 (3) of the Companies Act 1985 to 1989 the Company, having been dormant since its formation and no accounts having been laid before it in general meeting, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by section 384 of the Companies Act 1985.

Signed 
Authorised Signatory

Signed 
Authorised Signatory

Dated this 31st day of December 2000.



SECRETARIAL WAY
CARDIFF CF10 2DX
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