

LOCAM LIMITED

(Registered in England No. 3761194)

WRITTEN RESOLUTION

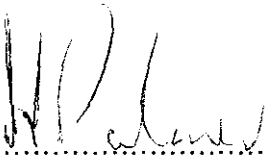
(Passed 14 JANUARY 2004)

Pursuant to section 381A of the Companies Act 1985 the following Resolution is passed as an Elective Resolution:

1. THAT the Company elects pursuant to section 366A(1) of the Act to dispense with the holding of an annual general meeting for the current year and all subsequent years.

Signed by the duly authorised representative on behalf of the sole member of the Company who at the date of the Resolution (being the date when the Resolution is signed by or on behalf of the sole member) would have been entitled to attend and vote at a generally meeting of the Company had the Resolution been put to that meeting.

Signature

  
.....

Duly authorised for and on behalf of

**LSC Group Limited**

Date of signature 14 JANUARY 2004

