

Company No. 3835956

THE COMPANIES ACTS 1985 AND 1989

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COMPANY LIMITED BY SHARES

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**RESOLUTIONS**

of



**FOUNTAIN STREET FORMATIONS (60) LIMITED**

At an extraordinary general meeting of the Company held at 34 Cuppin Street, Chester CH1 2BN on 11 February 2000 the following resolutions were passed as elective resolutions.

**ELECTIVE RESOLUTIONS**

1. THAT, in accordance with sections 252 and 379A of the Companies Act 1985 (the "Act"), the Company elects to dispense with the laying of accounts and reports before the Company in general meeting.
2. THAT, in accordance with sections 366A and 379A of the Act, the Company elects to dispense with the holding of annual general meetings.
3. THAT, in accordance with sections 379A and 386 of the Act, the Company elects to dispense with the obligation to appoint auditors annually.
4. THAT, in accordance with sections 80A(1) and 379A of the Act, the Company elects that the provisions of section 80A of the Act apply, instead of the provisions of

section 80(4) and (5) of the Act, in relation to the giving or renewal, after this election, of an authority under that section.

5. THAT, in accordance with sections 369(4), 378(3) and 379A of the Act, the Company elects that the provisions of sections 369(4) and 378(3) of the Act have effect in relation to the Company as if for the reference to 95 per cent there were substituted references to 90 per cent.

  
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**CUPPIN STREET SERVICES LIMITED**  
Chairman of the meeting