

THE COMPANIES ACTS 1985 – 1989

SIGNBRICK LIMITED

Registered number : 4198253

WRITTEN RESOLUTION

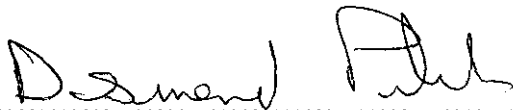
of all the members of the Company pursuant to regulation 53
of the articles of association of the Company

PASSED 20th January 2003

We, being all the members of the Company who at the date of this written resolution would be entitled to attend and vote at a general meeting of the Company hereby resolve as follows :

Elective Resolutions

1. THAT for the year in which this Resolution is made and subsequent years, the Company shall dispense with the holding of Annual General Meetings.
2. THAT the Company shall dispense with the annual obligation to appoint Auditors.
3. THAT for the year in which this Resolution is made and subsequent years, the Company shall dispense with the laying of Accounts and Reports before the Company in General Meeting.



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DESMOND PITCHER

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JAMES CHRISTOPHER MEREDITH DAVIES

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JONATHAN MICHAEL ELLIS



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HP McDowell
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HEATHER PRUDENCE MCDOWELL

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PAMELA ELAINE MORGAN

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NICHOLAS ANTHONY WAINWRIGHT

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BARRY CAULFIELD

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HEATHER PRUDENCE MCDOWELL

P.E. Morgan

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PAMELA ELAINE MORGAN

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NICHOLAS ANTHONY WAINWRIGHT

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