

41 UPPER BROOK STREET MANAGEMENT LIMITED
("the Company")

RESOLUTIONS IN WRITING OF THE SOLE DIRECTOR
OF THE COMPANY PURSUANT TO REGULATION 93 OF TABLE A
OF THE COMPANIES (TABLES A-F) REGULATIONS 1985

Approval of amended accounts for the period ended 31 December 2002

NOTED that the directors' report and financial statements for the period ended 31 December 2002 provided incorrect information as to the directors who held office during the period. NOTED amended accounts attached hereto. RESOLVED to approve such amended accounts and to instruct the Secretary to file a copy with the Registrar of Companies and to send a copy to the members of the company in accordance with Section 238(1) of the Companies Act 1985.

Approval of accounts for the period ended 31 December 2003

NOTED that the directors' report and financial statements for the period ended 31 December 2003 had been duly considered by the director. RESOLVED to approve them and to instruct the Secretary to file a copy with the Registrar of Companies and to send a copy to the members of the company in accordance with Section 238(1) of the Companies Act 1985.


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Director

Date: 25/10/2004

