


POWELL DUFFRYN DORMANT HOLDINGS LIMITED

Written record under s.382B, Companies Act 1985 (as amended) of decision (which may be taken by the Company in general meeting) taken by the sole member of the Company on 9 February 2004.

The following resolution, having effect as an ordinary resolution, was approved on the above date by the undersigned sole member of the Company:

THAT the elective resolution of 23 July 2003 exempting the Company from the obligation to appoint auditors be revoked.

Signed:



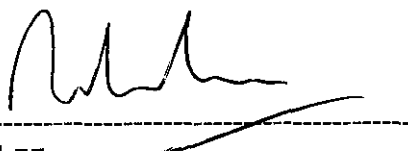
For Powell Duffryn Limited (sole member)

Dated:

9 February

2004

Certified to be a true copy.



R G LEE
DIRECTOR/SECRETARY

