

**Arche Investments Limited
(the "Company")**

Form of Written Resolutions for Filing at the Companies Registry

No. 4544970

**THE COMPANIES ACT 1985
(as amended)**

Private Company Limited by Shares


Written Resolution of Arche Investments Limited

Date of the Resolution: 30 January 2004

The following resolution was passed as a Written Resolution pursuant to Section 381A of the Companies Act (as amended):

RESOLUTION

THAT the terms of the proposed contract for the repurchase of 100 ordinary shares of £1 each in the capital of the Company from DB UK Holdings Limited (a copy of which is annexed hereto) be authorised in accordance with Section 164 (2) of the Companies Act 1985 (as amended).


.....
Secretary/Director

