

COMPANY NO. 4553242

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
RESOLUTIONS
OF
FORDLAWN LIMITED


We, the undersigned, being the sole member of the Company, agree in accordance with section 381A of the Companies Act 1985 to the following resolution in writing as an elective resolution –

ELECTIVE RESOLUTION

That the Company hereby elects to:-

- (a) dispense with the laying of accounts and reports before the Company in general meeting;
- (b) dispense with the holding of annual general meetings; and
- (c) dispense with the appointment of auditors annually.

Dated: 25th February 2003

 Director

for The Ampersand Group Limited

Richards Butler
Beaufort House
15 St. Botolph Street
London EC3A 7RE
Ref: smg/1000284

