

COMPANY NO: 4648926

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

of

TOWER PLACE DEVELOPMENTS (WEST) LIMITED

pursuant to Section 379A, Companies Act 1985

passed on 11th February 2003

By means of a Written Resolution dated 11th February 2003 and signed by the member of the above-named company entitled to receive notice of and to attend and vote at general meetings the following resolutions were duly passed as Elective Resolutions:-

ELECTIVE RESOLUTIONS

THAT in accordance with Section 379A of the Companies Act 1985 the Company hereby elects:-

- 1) Pursuant to Section 252 of the Act, to dispense with the laying of accounts and reports before the Company in General Meeting;
- 2) Pursuant to Section 366A of the Act, to dispense with the holding of Annual General Meetings; and
- 3) Pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually.

Ye doster

.....
Secretary



A38
COMPANIES HOUSE

AQKIFIED

0610
12/02/03