

Company No : 5487692

The Companies Act 1985

Company Limited by Shares

Written Resolution of the Members of

DECODENCE FREEHOLD REVERSION LTD

We, the undersigned, being all the members for the time being of the above-named Company entitled to receive notice and to attend and vote at general meetings HEREBY pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same has been passed at a general meeting of the Company duly convened and held.

ELECTIVE RESOLUTION

RE-ELECTION OF AUDITORS

THAT pursuant to Section 386 of the Companies Act 1985 the Company HEREBY elects to dispense with the obligation to appoint auditors annually.

Dated this 29th day of June 2005

Signed

THURSDAY



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29/06/2006

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COMPANIES HOUSE