

Company Number 66568

The Companies Act 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

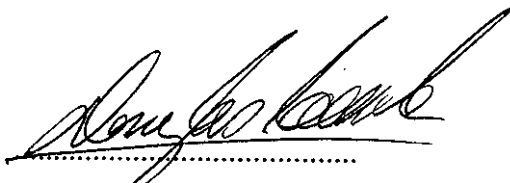
PARK'S OF HAMILTON (HOLDINGS) LIMITED

Passed: 16 March 1998

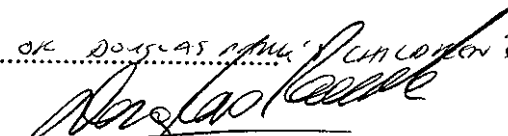
WE, the undersigned being all the Members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meeting of the Company HEREBY PASS the following Resolution as an Ordinary Resolution and agree that said Resolution shall, for all purposes, be as valid and effective as if the same had been passed by us at a General Meeting of the Company duly convened and held:-

RESOLUTION

"That in accordance with Section 320 (1) of the Companies Act 1985 the sale by the Company to Mr. Douglas Park, a Director and Shareholder of the Company of the feuhold property situated at and known as Cameronian House, Almada Street, Hamilton for the sum of FOUR MILLION ONE HUNDRED THOUSAND POUNDS (£4,100,000) be and is hereby approved".

U.

.....
Douglas Park



THE TRUSTEES OF DOUGLAS PARK CAMERONIAN'S TRUST:-

.....
Douglas Park
Paul J. Freig