

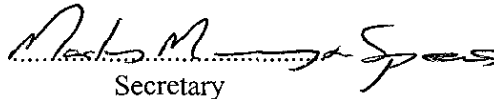
Number of Company SC186213

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
GRAMPIAN PROPERTY GROUP LIMITED
(the "Company")

Passed 13 October 2004

By written resolution passed by all the members of the Company on the 13 day of October 2004, the following ordinary resolution was duly passed as a written resolution:

"That the transaction to be effected amongst the Company and Thomas Sutherland and Lynda Sutherland (the "Vendors") whereby the Company is to acquire the whole of the Vendors' interests in the issued share capital of Grampian Developments Limited (Company Number SC175747) be and is hereby approved by the Company for the purposes of section 320(1) of the Companies Act 1985 (as amended)."


Secretary

