

Company No. 192378

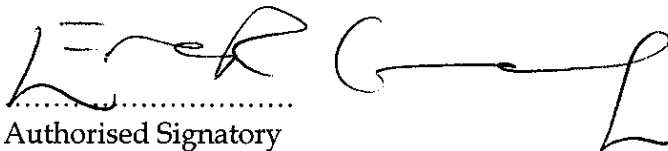
THE GREENBELT GROUP OF COMPANIES LIMITED
("the Company")

Written record of a decision of the sole member of the Company taken pursuant to Section 382B(1) of the Companies Act 1985 ("the Act") passing the following resolution as a Special Resolution in accordance with Section 378(2) of the Act:-

SPECIAL RESOLUTION

THAT the Company pursuant to section 250(1)(a) of the Act resolves to exempt itself from Pat VII of the Act relating to the audit of accounts.

Date 18th November 1999



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Authorised Signatory
For and on behalf of
DW Company Services Limited,
Company Secretaries
For and on behalf of The Greenbelt Foundation
(Sole Member)

