

Company No: 00307397

THE COMPANIES ACTS 1985-1989

MENTMORE LIMITED

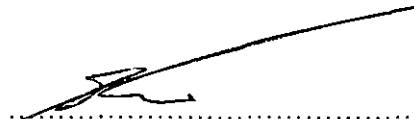
(the "Company")

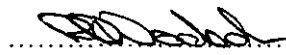
WRITTEN RESOLUTION

We the undersigned being or representing all of the members and in respect of all classes of shares held by such member in the capital of the Company entitled to attend and vote at general meetings of the Company, hereby resolve and agree the following resolution shall take effect as a special resolution pursuant to and in accordance with section 381A of the Companies Act 1985:

SPECIAL RESOLUTIONS

- (a) That in connection with the acquisition of the Company by Safestore Acquisition Limited and the refinancing of the acquisition debt of Safestore Limited (plus associated costs) it is in the best interests of the Company, and it is hereby approved that the Company enter into all the documents resolved by the Company's directors to be entered into by the Company pursuant to the resolutions passed by its directors as stated in the attached copy board minutes; and
- (b) that the Company be authorised to give financial assistance described in the declarations sworn by the Company in relation to the assistance for the acquisition of the Company and the refinancing of the acquisition debt of Safestore Limited (plus associated costs) which declarations together with annexed auditors' reports required by Section 156(4) of the Companies Act 1985 were attached and to enter into the Financial Assistance Documents (as defined in the board minutes attached) and that the provisions of such financial assistance was in the best interests and for the benefit of the Company.


.....
Safestore Acquisition Limited


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Richard Hodsdon

DATED 28 June 2004

