No:333420

A STATE OF THE STA

Company limited by shares

RESOLUTIONS

of

Mount Street Mansions Limited

At an extraordinary general meeting of the above-named Company duly convened and held on York 231997 the following resolutions were duly passed, resolutions I to 3 as elective resolutions and resolutions 4 to 6 as special resolutions:-

STECTIVE RESCRIPTIONS

- This, persuant to section 252 of the Companies Act 1985 (as amended by the Cr parties her 1989), the directors in respect of this and subsequent financial Trans thail not be required to ley before the Company in General meeting copies of the Company's expusi entents, the directors' report or the auditors' report on those accounts.
- That, pursuant to runion 35th of the Companies Act 1955 (as emended by the Companies Aug 1989), the Company Shall and in this and subsequent years be प्रदेशकार के किया है जिस्से के प्रति है के प्रति है के किया के प्रति के किया के प्रति के किया के किया कि किया क
- That, paraceed to section 383 of the Computive Act 1985 (as emended by the Companies hat \$589), the Company shall not be obliged to appoint auditors annie Mily

Syeculturous examinations

- that the Regularies earliest with the Mindell state of the Meeting and that the 4_ for the perpose of identification withed by the Chairman be and the same one tereby approved had accompanied articles of accompanion of the company in substitution for all accompanion of the company in substitution for all accompanion of the company in thereof.

 That the Company's Chemons be acknowned as Allegyan been only appointed
- Ŝ. and swell appointments be beenly received.



6. That the Compa. y hereby satisfies (to the extent permitted at law) any breach of or non-compliance with the Company's articles of association prior to the date of this resolution, whether by any Director of the Company or otherwise.

Chalman of the Meeting

No:333420

Company limited by shares

RESOLUTIONS

of

MOUNT STREET MANSIONS LIMITED

At an extraordinary general meeting of the above-named Company duly convened and held on Words 23.1997 the following resolutions were duly passed, resolutions 1 to 3 as elective resolutions and resolutions 4 to 6 as special resolutions:

ELECTIVE RESOLUTIONS

- 1. That, pursuant to section 252 of the Companies Act 1985 (as amended by the Companies Act 1989), the directors in respect of this and subsequent financial years shall not be required to lay before the Company in general meeting copies of the Company's annual accounts, the discounts report on the accounts.

 "FOR MEDITION PROCESSED SEPARATELY

 2. That, pursuand to Sterion 1564 of the Companies Act 1985 (as amended by the
- 2. That, pursuand to Weildin 1664 of the Companier Act 1985 (as amended by the Companies Act 1989), the Company shall not in this and subsequent years be required to hold annual general meetings.
- 3. That, pursuant to section 386 of the Companies Act 1985 (as amended by the Companies Act 1989), the Company shall not be obliged to appoint auditors annually.

SPECIAL RESOLUTIONS

- 4. That the Regulations contained in the document produced to the Liceting and for the purpose of identification signed by the Chairman be and the same are hereby approved and adopted as the auticles of association the Company in substitution for and to the enclusion of all existing articles of association thereof.
- 5. That the Company's directors be acknowledged as having been duly appointed and such appointments be hereby tatified.



6. That the Company hereby ratifies (to the extent permitted at law) any breach of or non-compliance with the Company's articles of association prior to the date of this resolution, whether by any Director of the Company or otherwise.

Chairman of the Meeting