

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION OF

NESLAW NO. 1 LIMITED

COMPANY NUMBER: 00512021

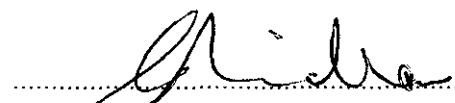
PASSED:

At an Extraordinary General Meeting of the above-named Company, duly convened and held at St George's House, Croydon, Surrey, CR9 1NR on 15 October 2003 the following resolutions were passed: number 1 as a Special Resolution and number 2 as an Ordinary Resolution.

RESOLUTIONS

- 1 "That the company be wound up voluntarily."
- 2 "That Stephen Treharne and Jeremy Simon Spratt of KPMG LLP, 8 Salisbury Square, London, EC4Y 8BB be and are hereby appointed Liquidators for the purpose of such winding-up and that any power conferred on them by the company or by law be exercisable by them jointly or by either of them alone."

Dated: 15 October 2003


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Graham Millar – Chairman of the meeting

