

THSP PROPERTIES LIMITED

registered number 553249

WRITTEN RESOLUTION

OF THE MEMBER OF THE COMPANY

**Elective Resolution**

In accordance with Section 379A of the Companies Act 1985 it is hereby resolved to pass the following resolutions as elective resolutions:

1. To dispense with the laying of accounts and reports before the company in general meeting;
2. To dispense with the holding of annual general meetings
3. To dispense with the obligation to appoint auditors annually

Certified as a true and accurate copy:

.....  
Company Secretary

2<sup>nd</sup> July 2001

