

HELP THE AGED (MAIL ORDER) LIMITED - COMPANY NUMBER
893588

ORDINARY RESOLUTION PASSED AT ANNUAL GENERAL MEETING
28th SEPTEMBER 2000

"That Binder Hamlyn be appointed auditors of the Company in the place of
Hayes Allan to hold office until the conclusion of the next general meeting at
which accounts are laid and that the Audit Committee be authorised to fix their
remuneration".

Certified a true copy

[Signature]
Keith Hickey
Company Secretary

