

Witton Estates Management Services Ltd

A Company Limited By Shares

Written Resolution

(Pursuant to Section 381A of the Companies Act 1995)

Passed on 21 November 1997


We, the undersigned, being the Company's sole member entitled to attend and vote at a general meeting of the Company, unanimously resolve upon the following Resolution, in accordance with the Company's Articles of Association, and agree that it shall be as valid and effective as if it had been passed as a Special Resolution at a general meeting of the Company duly convened and held.

Special Resolution

THAT the Company being dormant shall be exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts in accordance with Section 250 of the Companies Act 1985 and from the obligation to appoint auditors.

Duly authorised for and on behalf of Holford Estates Ltd :

Dated this 21st day of November 1997.


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T.J. Slack
Director

