

*Certified a
true copy*

K. Hickey

HELP THE AGED COMPANY NUMBER 1263446

Ordinary Resolution

Company Secretary

IT WAS RESOLVED that the consent of the Company is given to treating the appointment of Deloitte & Touche as the Company's auditors as extending to Deloitte & Touche LLP with immediate effect in accordance with the provisions of section 26(5) of the Companies Act 1989, and that Keith Hickey be authorised to sign written resolutions for and on behalf of the Company to give the requisite consent to treating the audit appointment of Deloitte & Touche as extending to Deloitte & Touche LLP in respect of each of the Company's directly owned subsidiaries and each of the Company's indirectly owned subsidiaries.

Signed.....
Duly authorised for and on behalf of
Help the Aged

Dated.....*25/9/2003*.....

