

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

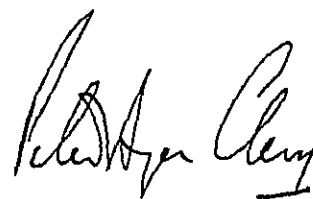
of

A.L.I.H. (PROPERTIES) LIMITED

At the EXTRAORDINARY GENERAL MEETING of A.L.I.H. (Properties) Limited duly convened and held on the eleventh day of May 1992 the following Resolution was duly passed as an ORDINARY RESOLUTION:

RESOLUTION

THAT Robson Rhodes be appointed auditors of the Company in place of the retiring auditors to hold office until the conclusion of the next general meeting at which accounts are laid before the Company and that their remuneration be fixed by the Directors.



PETER A CLERY
Chairman

Registered Office:
15 St James's Square
London SW1E 4LQ

