

Registered No. 1825148

London Parkcare Limited

("the Company")

The Companies Act 1948

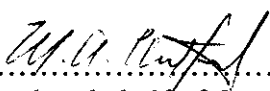
Company Limited by Shares

WRITTEN RESOLUTION

We, the undersigned, the sole member of the Company for the time being entitled to attend and vote at general meetings of the Company hereby resolve in accordance with paragraph 73A of Table A in the Companies Act 1948 Part 1 adopted by the Articles of Association of the Company that the following resolution be duly passed as a Special Resolution.

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be altered by the deletion of Article 10 in its entirety.


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For and on behalf of Craegmoor Holdings Limited

16 OCTOBER 2000
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Date

