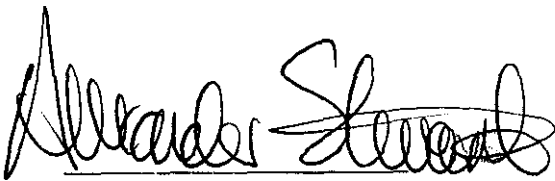


**Written Record of Decision of Sole Shareholder
Of
CMH Support Services Limited
(Company No: 1908787)**

We, CMH Holdings Limited, being the sole shareholder of the Company, hereby RESOLVE THAT the following resolutions be passed as elective resolutions of the Company pursuant to Section 379A of the Companies Act 1985 (as amended) ("the Act") and thereby elect:

- 1) for the purposes of Section 252 of the Act, to dispense with the laying of accounts and reports before general meeting;
- 2) for the purposes of Section 366A of the Act, to dispense with the holding of an annual general meeting; and
- 3) for the purposes of Section 386 of the Act, to dispense with the appointment of auditors annually.



For and on behalf of
CMH Holdings Limited

Date: 9 April 2003.

