

No. 02022782

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

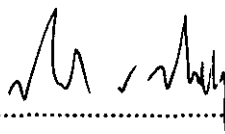
OF

ETROP GRANGE LIMITED

By way of Written Resolution dated 30th October 2002 the following resolution was duly passed by the Company as a Special Resolution.

That the giving of Financial Assistance under section 155 Companies Act 1985, as described in the draft directors' Statutory Declaration as annexed to this resolution be hereby approved.

Dated 12th November 2002



Secretary

