

8 Curwen Road Management Company Limited

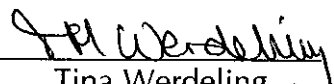
Company Number 02068705

Resolutions

The following resolution numbered 1 has been passed as a Special Resolution of the Company and Resolutions numbered 2, 3 and 4 as Elective Resolutions of the Company.

THAT:

1. the Company, having been dormant since the end of the previous Financial Year, shall be exempt from the provisions of Part VI of the Companies Act 1985 (Duty to Appoint an Auditor) pursuant to Section 250 of the Companies Act 1995;
2. pursuant to Section 252, the Company shall dispense with the laying of accounts and reports before general meetings;
3. pursuant to section 366a, the Company shall dispense with the requirement to hold an Annual General Meeting, and;
4. pursuant to Section 386, the Company shall dispense with the requirement to appoint auditors annually.


Tina Werdeling
Director/Company Secretary


Alison Waylen
Director


Karyn-Ann Marshall
Director

21 January, 2000

