

The Companies Act 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
WARRENS HALL LIMITED

Registered number: 2237105

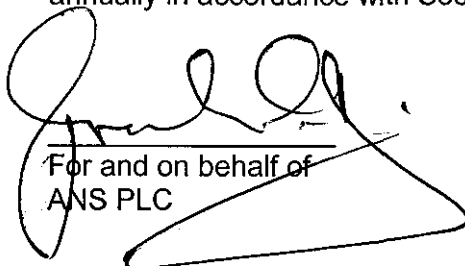
Pursuant to Section 381A of the Companies Act 1985

passed on 28 JUNE 2002.

WE, the undersigned members of the above-named company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows such resolutions to take effect as elective resolutions pursuant to Section 379A of the Act.

ELECTIVE RESOLUTIONS

- 1 **THAT** the Company dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252 Companies Act 1985 ("the Act").
- 2 **THAT** the Company dispense with the holding of annual general meetings in accordance with Section 366A) of the Act.
- 3 **THAT** the Company dispense with the obligation to appoint auditors annually in accordance with Section 386 of the Act.


For and on behalf of
ANS PLC

