

DOWNHAM ROSE NOMINEES LIMITED 2250415

MINUTES OF GENERAL MEETING HELD ON 12 NOVEMBER 1999

HELD AT DTE HOUSE, HOLLINS MOUNT, BURY

Present: Mervyn John MacDonald

The notice convening the meeting was read and it was noted that all Members entitled to attend would signify their agreement to short notice of this meeting by signing the Minutes thereof in due course.

IT WAS RESOLVED THAT:

The Company, having been dormant since its formation and in accordance with S.250(1) of the Companies Act 1985, resolves to make itself exempt from the provisions relating to the audit of accounts and from the obligation to appoint auditors with regard to the year ended 30 April 1999.


M J MacDonald - Director

For and on behalf of DTE Financial Services Limited
Holder of 2 Ordinary Shares of £1 each, fully paid

