

Number of Company : 2753961

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
CRYSTALGLEN LIMITED

Passed 1 May 2001

We, the undersigned, being all the members of the Company, hereby approve and adopt pursuant to s381A of the Companies Act 1985 (as amended) the following written resolution as an Ordinary Resolution:-

1. "THAT a dividend for the year ended 31 March 2001 of the amount set out in Schedule hereto be paid to all members whose names appear in the Register of Members on the date hereof."

.....
Ms MY Medcraft

.....
Mr J Menniss

(being all the members of the above Company)

x Stephen Hill Partnerships & Co
On behalf of the Company's Auditors



SCHEDULE of DIVIDENDS

Shareholder	Number & Class of Shares	Dividend
Ms MY Medcraft	500 £1 Ordinary	£250,000
Mr J Menniss	500 £1 Ordinary	<u>£250,000</u>
		£500,000