


Company Number: 2874626

CERTIFIED COPY

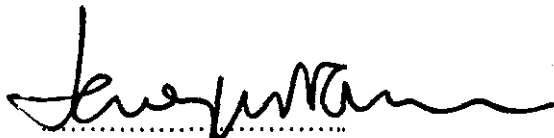
  
SECRETARY

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES  
HAVING A SHARE CAPITAL

WRITTEN RESOLUTIONS OF  
GROSVENOR LIMITED

Pursuant to Section 381A of the Companies Act 1985 (as amended by the Companies Act 1989), we, the undersigned, being all the members of the Company having the right to attend and vote at general meetings hereby resolve that the consent of the Company be and is given to treating the appointment of Deloitte & Touche as the Company's auditors as extending to Deloitte & Touche LLP with effect from 1 August 2003 in accordance with the provisions of section 26(5) of the Companies Act 1989.



For and on behalf of Grosvenor Estate Holdings

Dated **29 JUL 2003**

