

Company No. 2948772

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

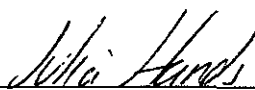
of Tillian Limited

passed the 21 February 2003

At a general meeting of the members of the above named Company, duly convened and held at The Old Library, The Drive, Sevenoaks, Kent TN13 3AB, on the 21 February, the following RESOLUTION was passed:

THAT Messrs PKF, New Garden House, 78 Hatton Garden, London EC1N 8JA be appointed auditors in place of the retiring auditors Ernst & Young to act as such until the conclusion of the next General Meeting of the company at which the requirements of Section 241(1) of the Companies Act 1985 be complied with, and that the Directors of the company be authorised to fix their remuneration.

Signed



Director

