

Company No. 3047853

THE COMPANIES ACTS 1985 and 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CROWN DILMUN ('the Company')

Pursuant to Section 381A of the Companies Act 1985, the following resolution is by the written consent of the members who are entitled to attend and vote in general meeting, passed as a resolution of the Company:-

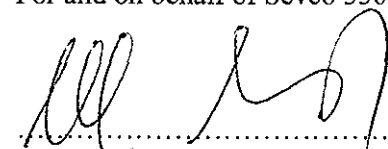
RESOLUTION

'THAT it being for the commercial benefit of the Company, it is hereby RESOLVED that a share pledge by the Company in favour of The Governor and Company of the Bank of Scotland ("BoS") in security for the discharge of the monies and liabilities owed by Crown Dilmun (Robertson Street) Limited, a company incorporated under the law of Jersey (Registered Number 77666) and having its Registered Office at P.O. Box 456, Portman House, 32 Hue Street, St Heliers, Jersey JE4 5RP to BoS in the form circulated to the members be and is hereby approved and that any two directors, any director and the Company Secretary or any director before a witness be authorised to execute the Documents on behalf of the Company.'



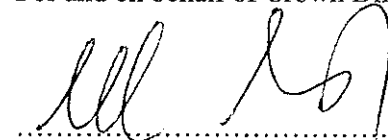
For and on behalf of Sevco 3503 Limited

17 August 04
Date



For and on behalf of Crown Dilmun (U.K.) Holdings plc

17 August 04
Date



For and on behalf of Crown Dilmun Holdings (C.I.) Limited

17 August 04
Date

