

Company Number: 3118887

CERTIFIED COPY

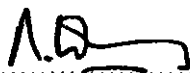
THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES
HAVING A SHARE CAPITAL

SECRETARY

WRITTEN RESOLUTIONS OF
QUARRYVALE TWO 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 Limited

Date 29 JUL 2003

