

Registered Number: 3178580

THE COMPANIES ACT
BEECHCROFT (FAIRFORD) LIMITED
PRIVATE COMPANY LIMITED BY SHARES

SOLE MEMBER'S DECISIONS
PURSUANT TO SECTION 382B
COMPANIES ACT 1985 (the "Act")

The following is a written record pursuant to section 382B of the Act of decisions of the sole member of the Company of the passing of Elective Resolutions which have effect as if agreed by the Company in general meeting:-

ELECTIVE RESOLUTIONS

1. "That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 1999 and subsequent years until this election is revoked."
2. "That pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting."
3. "That pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually."

Sole Member

Jimmy Salter

Date 2nd November 1998

as authorised representative for

J S Lister Ltd

