

Company No. 3427512

CHALLENGER (NORWICH) LIMITED
(the "Company")

WRITTEN RESOLUTIONS OF THE COMPANY

DATED 4 August 2005

The following resolution was adopted by the Company on 4 August 2005 by way of written resolution in accordance with section 381A of the Companies Act 1985:

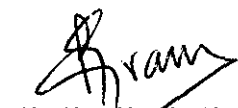
1. ELECTIVE RESOLUTIONS:

- (i) THAT the Company hereby elects, pursuant to Section 252 of the Companies Act 1985 (the "Act"), to dispense with the laying of accounts and reports before the Company in General Meeting.
- (ii) THAT the Company hereby elects, pursuant to Section 366A of the Act, to dispense with the holding of Annual General Meetings.
- (iii) THAT the Company hereby elects, pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually.

2. ORDINARY RESOLUTION

THAT while the election made in resolution (iii) above remains in force, the directors shall fix the remuneration of the auditors.

Certified to be a True Copy



PG Gram
Company Secretary

