

Company Number: 3505283

WRITTEN ELECTIVE RESOLUTIONS OF  
PRIORY MANAGEMENT (RICHMOND) LIMITED

I, the undersigned, being the sole member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolutions as Elective Resolutions and agree that the said resolutions shall, pursuant to Section 381A of the Companies Act 1985, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:


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 2001 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 for the current financial year and all subsequent financial years.
3. That pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to reappoint Auditors annually.

Date: 18 December 2001



Signed: I Granleese

The above is a true record of a written resolution passed pursuant to Section 381A.



Signed: .....

I Granleese  
Director

18 December 2001

15 The Green  
Richmond  
Surrey  
TW9 1PL



A04  
COMPANIES HOUSE

0667  
29/12/01