

MOLINS CORPORATE SERVICES LIMITED
(the "Company")

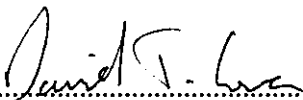
SHAREHOLDER'S WRITTEN RESOLUTIONS
PURSUANT TO SECTION 381A OF THE COMPANIES ACT 1985

We, the undersigned, being the sole member of Molins Corporate Services Limited who at the date of this resolution is entitled to attend and vote at general meetings of the Company, **hereby resolve:**

1. That pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to lay accounts and reports before the Company in general meeting.
2. That pursuant to Section 366A of the Companies Act the Company hereby elects to dispense with the obligation to hold annual general meetings.
3. That the Company having been dormant since its formation makes itself exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts and from the obligation to appoint auditors.


Dated this Twenty-fifth day of February 2000.

Signed: For and on behalf of
Molins PLC


.....
Director / ~~Secretary~~



Certified to be a true copy


.....
~~Secretary~~