

Company No: 3687872

**THE COMPANIES ACTS 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

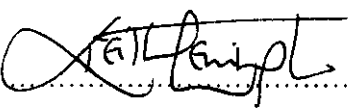
**Of**

**SHOOSMITHS MEDIATION SERVICES LIMITED**

In accordance with section 381(A) Companies Act 1985, I Keith Lewington being the only person who would, at the date of these resolutions, have been entitled to vote upon them if they had been proposed at a general meeting of the Company, pass the following resolutions as elective resolutions.

1. That, in accordance with sections 252 and 379A of the companies Act 1985, the Company elects to dispense with the laying of accounts and reports before the Company in general meeting.
2. That, in accordance with sections 366A and 379A of the Act, the Company elects to dispense with the holding of annual general meetings.
3. That, in accordance with sections 379A and 387 of the Act, the company elects to dispense with the obligation to appoint auditors annually.

Dated: 4 April 2000

Signed:   
Keith Lewington

