

Company Number: 3701693

THE COMPANIES ACT 1985
A PUBLIC COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF
THE MEMBERS OF
TMC TATTENHAM NO. 2 PLC
(the "Company")
(passed 22 November 2000)

At an Extraordinary General Meeting of the Company duly convened and held on 22 November 2000 the following resolutions were duly passed as Special Resolutions:

SPECIAL RESOLUTIONS

1. THAT KPMG be and are hereby appointed Auditors of the Company for the year ending 31 December 2000.
2. THAT PricewaterhouseCoopers hereby resigned as Auditors of the Company.

Signed *C. Welton*
Company Secretary

