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OWENGATE HOLDINGS LIMITED

WRITTEN RESOLUTION OF SOLE DIRECTOR

Pursuant to the authority given by article 93 of Table A incorporated into the Company's articles of association and by article 1, I, the undersigned, the sole director for the time being of Owengate Limited, resolve:

Financial Statements for the year ended 30 April 2002

THAT the director's report and financial statements of the company for the year ended 30 April 2002, a copy of which is attached to this resolution, be approved.

THAT the director be authorised to sign the Director's Report and Balance Sheet

Dated 14th January 2003

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D D Pinnock

