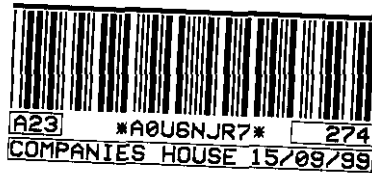


NO. 3782140



THE COMPANIES ACTS 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

LAND RECLAMATION AND DEVELOPMENT LIMITED

By written resolution dated 13 September 1999 the following resolution was passed as a Special Resolution:-

RESOLUTION

That the transaction briefly described below be, and is hereby approved, and that the directors of the Company be, and they are hereby authorised, to do anything necessary to carry out the transaction.

The Transaction

The Company giving a guarantee/legal mortgage to National Westminster Bank Plc for the obligations of the debtor specified in such security on such terms as may be agreed between the Company and the Bank.

A handwritten signature in black ink, appearing to be 'Shirley L. Hall', is written over a horizontal line.

Director