

Company Number: 3824397

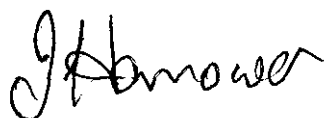
The Companies Act 1985 and 1989

Integrated Accommodation Services plc

ORDINARY RESOLUTION

At a directors' meeting held on 12th January 2001 it was hereby resolved:

"THAT Messrs PriceWaterhouseCoopers be and are hereby appointed to act as the company's auditors to hold office until the conclusion of the first general meeting at which accounts are laid before the members and the directors be and are hereby empowered to determine their remuneration".



Chairman of the Meeting

