

THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES

REMADE ESSEX LIMITED

(Company Number: 04000582)

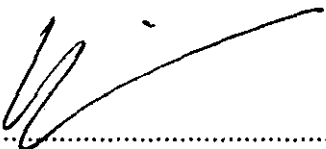
We, the undersigned, being the sole Member for the time being of the Company entitled to attend and vote at General Meetings pass the following resolutions as Written Resolutions pursuant to Sections 381A and 381B Companies Act 1985:

WRITTEN RESOLUTIONS

THAT the Company hereby elects:

- 1 pursuant to Section 252 of the Companies Act 1985 ("the Act") , to dispense with the laying of accounts and reports before the company in general meeting;
- 2 pursuant to Section 366A of the Act, to dispense with the holding of annual general meetings; and
- 3 pursuant to Section 386 of the Act, to dispense with the obligation to appoint auditors annually;

SIGNED:


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Peter Rainbird CBE DL, Chairman

DATED: 7/1/03

