

THE COMPANIES ACT 1985
A COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

VITALCREATE LIMITED ("the Company")

The following Resolutions were duly passed as Written Resolutions of the Company on
06 April 2001.

ORDINARY RESOLUTION;

That we have had notice disclosing the age of Cyril Metliss as 77 years old as required under Section 294 of the Companies Act 1985 and we consent to his appointment as a Director of the Company.

SPECIAL RESOLUTION;

That the memorandum of association of the Company be amended as follows:

- (a) by the deletion of existing sub-clause 3.1 and the insertion of the new sub-clauses 3.1.1 and 3.1.2 in the following forms:

"3.1.1 To carry on the business of a property investment company in all its branches, and to acquire by purchase, lease, concession, grant, licence or otherwise such businesses, options, rights, privileges, lands, buildings, leases, underleases and other property and rights and interests in property as the Company shall deem fit and generally to hold, manage, develop, lease, sell or dispose of the same; and to vary any of the investments of the Company, construct, reconstruct, alter, improve, decorate, furnish and maintain shops, offices, houses, flats, apartments, serviced suites, hotels, factories, warehouses, buildings, garages, works and conveniences of all kinds, to consolidate or connect or subdivide properties and to lease or otherwise dispose of the same, and to advance money to and enter into contracts with builders, tenants and others and generally to finance building operations of every description; and to manage any land, buildings or other property as aforesaid, whether belonging to the Company or not, and to collect rents and income; and to undertake and provide management, administration and consultancy services of all kinds and to enter into, assist or participate in financial, commercial, mercantile, industrial and other transactions, undertakings and businesses of every description, and to establish, carry on, develop and extend the same or sell, dispose of or otherwise turn the same to account, and to co-ordinate the policy and administration of any companies of which this Company is a Member or which are in any manner controlled by, or connected with this Company.

- 3.1.2 To carry on any other trade or business whatever which can in the opinion of the Board of Directors be advantageously carried on in connection with or ancillary to any of the businesses of the Company."

X 
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Director/Company Secretary

