

COMPANY NUMBER: 4187596

THE COMPANIES ACT 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF

TRENPORT PROPERTIES LIMITED

We, the Undersigned, being the sole member of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company HEREBY PASS the following resolutions and agree that the said resolutions, shall for all purposed be as valid and effective as if the same had been passed by us all at a general meeting of the company duly convened and held:-

**ELECTIVE RESOLUTIONS**

1. That pursuant to Section 366A of the Companies Act 1985 the company hereby elects to dispense with the holding of the Annual General Meeting in 2002 and all subsequent years until this election is revoked.
2. That pursuant to Section 252 of the Companies Act 1985 the company hereby elects to dispense with the laying of accounts and reports before the company in general meeting for the current financial year and all subsequent financial years.
3. That pursuant to Section 386 of the Companies Act 1985 the company hereby elects to dispense with the obligation to appoint auditors annually.

  
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For and on behalf of April Corporation Limited

Date: 8 February 2002.

