

THE COMPANIES ACT 1985
WRITTEN RESOLUTIONS
OF
THE FOLGATE PARTNERSHIP LIMITED
(the "Company")

COMPANY NUMBER: 4317421
PASSED ON ^{21 OCTOBER} ~~29~~ **SEPTEMBER 2003**

We the undersigned being the sole member of the Company entitled to receive notice of and to attend and to vote at general meetings of the Company in respect of the business referred to in the resolutions detailed below, hereby pass the said resolutions as elective resolutions which shall be valid and effective as if the same had been passed at a duly convened general meeting of the Company:

1. ELECTIVE RESOLUTION


"That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 2003 and subsequent years until this election is revoked".

2. ELECTIVE RESOLUTION

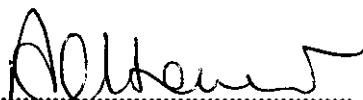
"That pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting".

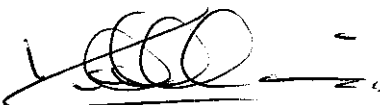
3. ELECTIVE RESOLUTION

"That pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint Auditors annually".

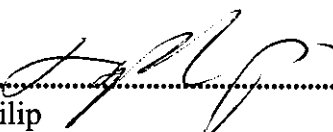
Signed.....
Peter Cullum



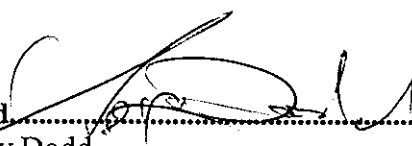
Signed.....
Andrew Homer

Signed.....
Kenneth Maciver


Signed.....
Anthony Proverbs

Signed.....
Timothy Philip

Signed.....
Andrew Linnell

Signed.....
Jeffery Dodd

Signed.....
(Director/Secretary)
For and on behalf of RBSM (Investments) Limited

Signed.....
(Director/Secretary)
For and on behalf of The Folgate Trustees Limited

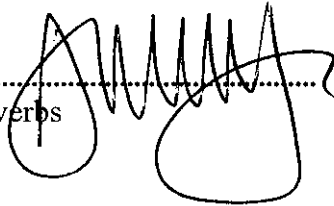
Signed.....
Melvyn Sims

Signed.....
Maria Homer

Signed.....
Andrew Homer

Signed.....
Kenneth Maciver

Signed.....
Anthony Proverbs

A handwritten signature in black ink, appearing to be 'Anthony Proverbs', written over a dotted line.

Signed.....
Timothy Philip

Signed.....
Andrew Linnell

Signed.....
Jeffery Dodd

Signed.....
(Director/Secretary)
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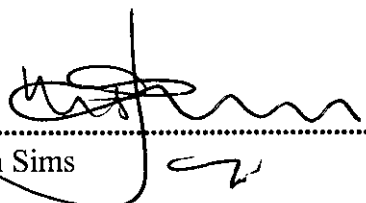
Signed.....
Andrew Linnell

Signed.....
Jeffery Dodd

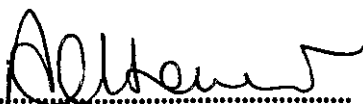
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(Director/Secretary)
For and on behalf of RBSM (Investments) Limited

Signed.....
(Director/Secretary)
For and on behalf of The Folgate Trustees Limited

Signed.....
Melvyn Sims

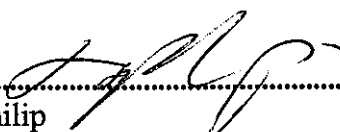


Signed.....
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Andrew Homer

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Kenneth Maciver

Signed.....
Anthony Proverbs

Signed.....
Timothy Philip

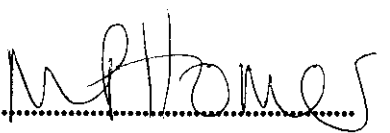
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(Director/Secretary)
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Signed.....
(Director/Secretary)
For and on behalf of The Folgate Trustees Limited

Signed.....
Melvyn Sims

X Signed.....
Maria Homer

Signed.....

Patricia Kobak

Signed.....

Sarah Maciver

Signed.....
Patricia Kobak

Signed.....*S Maciver*
Sarah Maciver