

**THE COMPANIES ACTS 1985-1989**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**BIRCHLEY TRUSTEE COMPANY LIMITED**

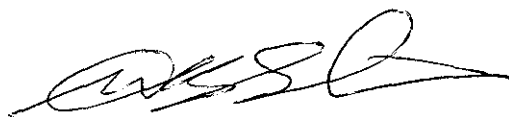
(Passed on 31<sup>st</sup> March 2004)

We, the undersigned, being the holders of the entire issued share capital of the company entitling the holder to attend and vote at general meetings of the company hereby resolve:

**SPECIAL RESOLUTION**

"Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985."

For and on behalf of  
Collective Investments (General Partners) Limited



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COMPANIES HOUSE

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18/05/04