

COMPANY NUMBER: 4706980

THE COMPANIES ACT 1985
AND
THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

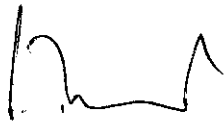
HIGHPOINT BUSINESS VILLAGE MANAGEMENT LIMITED

Passed 1st July 2005

At the Annual General Meeting of the Company duly convened and held on 1st July 2005 the following Resolution was duly passed.

ORDINARY RESOLUTION

1. To receive and consider the Company's annual accounts for the year ended 31st July 2004 together with the directors' report.



.....
duly authorised for and on behalf of
Cumberland Secretarial Limited
.....

Secretary

