

Company No 04925162

COMPANIES ACT 1985

RESOLUTIONS

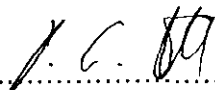
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Leicester LIFT Project Company (No 1) Limited

(Passed 22nd November 2005)

AT THE ANNUAL GENERAL MEETING of the members of the above company duly convened and held at Readson House, 96/98 Regent Road, Leicester LE1 7DF on Tuesday 22nd November 2005 the following RESOLUTIONS were duly passed as **ELECTIVE RESOLUTIONS:**

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| Resolution 4.1 | THAT the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252 of the Companies Act 1985; |
| Resolution 4.2 | THAT the Company hereby elects to dispense with the holding of annual general meetings in accordance with Section 366(A) of the Companies Act 1985; |
| Resolution 4.3 | THAT the Company hereby elects to dispense with the obligation to appoint auditors annually in accordance with Section 386 of the Companies Act 1985. |

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Secretary

