

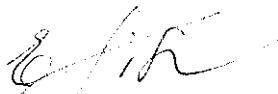
L773102

EUROPEAN INVESTMENT UK LTD

Resolution in writing signed by all the members for the time being entitled to receive notice and to attend and vote at a General Meeting

1. The Company hereby elects to dispense with the holding of Annual General Meetings pursuant to Section 366A of the Companies Act 1985.
2. The Company hereby elects to dispense with the obligation to appoint auditors annually pursuant to Section 386 of the Companies Act 1985.
3. The Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting pursuant to Section 252 of the Companies Act 1985.
4. The Secretary is hereby instructed to forward all relevant notifications of the above resolution to the Registrar of Companies.

Date 29/01/2004



INTERSHORE CORPORATE SERVICES LIMITED
Represented by Mrs Elena Tison
Director of the aforementioned company

