

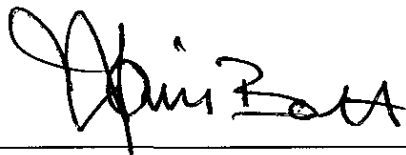
COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
BETT PROPERTIES LIMITED
(Registered Number SC48050)

NOTICE IS HEREBY GIVEN that in accordance with section 381A of the Companies Act 1985 (as amended) ("the Act") on 22 May 2002 the following resolution was passed by the shareholders of the Company by way of written resolution:

WRITTEN RESOLUTION

"THAT:-

- (i) in accordance with section 252 of the Companies Act 1985 (as amended) ("the Act"), the Company elects to dispense with the laying of accounts and reports before the Company in general meeting;
- (ii) in accordance with section 366A of the Act, the Company elects to dispense with the holding of annual general meetings; and
- (iii) in accordance with section 386 of the Act, the Company elects to dispense with the obligation to appoint auditors annually."



Director of Bett Properties Limited

