

**The Companies Act 1985
and
The Companies Act 1989**

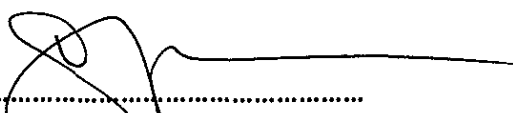
Members' Resolution in Writing

of

**How Engineering Services Scotland Limited (the "Company")
Company Number: SC61035**

On the 19th day of August 2003, the following RESOLUTION IN WRITING (such resolution to have effect as a ordinary resolution was duly passed by all the members who were at the date thereof entitled to attend and vote at a general meeting of the holders of the Company pursuant to section 381A, Companies Act 1985 (as amended) THAT:

the consent of the Company be and is given to treating the appointment of Deloitte & Touche as the Company's auditors as extending to Deloitte & Touche LLP with immediate effect in accordance with the provisions of section 26(5) of the Companies Act 1989.


.....
Company Secretary

