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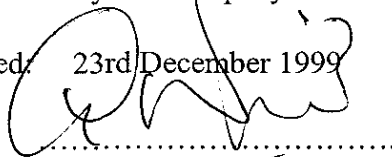
WRITTEN RESOLUTION
(passed as a SPECIAL RESOLUTION)

of

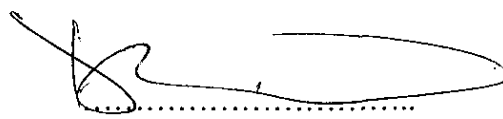
PARK LANE CALEDONIAN GROUP LIMITED

The Directors having completed (i) a guarantee (in the form produced to the meeting) in respect of the obligations of those companies listed in Part (i) of Schedule 1 ("the Schedule") attached thereto (ii) a floating charge (in the form produced to the meeting) (iii) an option agreement (in the form produced to the meeting) (iv) the granting of warranties within the Facility Letter (in the form produced to the meeting) (v) an assignation of key man insurance (vi) a personal bond (in the form produced to the meeting) (vii) a loan note (in the form produced to the meeting) and the Directors of the Company's subsidiaries having completed (viii) a further floating charge over the assets of Caledonian Rented Homes Limited (ix) a debenture incorporating a fixed and floating charge to be granted by Caledonian Rented Homes (Scotland) Limited and (x) share pledges to be granted by Park Lane Developments Limited and Park Lane Investments Limited and (xi) cross guarantees (in the form produced to the meeting) notwithstanding that B.J.Clarke, E. McDaid, D.S.Robinson and J.G. Wright are also directors of one or more of Park Lane Developments Limited, Caledonian Rented Homes Limited, Caledonian Rented Homes (Scotland) Limited, Park Lane Developments (East) Limited, Park Lane Investments (Scotland) Limited and Glasgow Television and Film Studio Limited being the companies listed in the Schedule, that the completion of the above documents and the assumption of the obligations contained therein in respect of the Company and its subsidiaries be hereby approved by the Company.

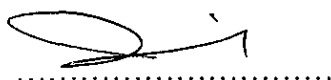
Dated: 23rd December 1999



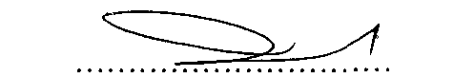
James Gordon Wright



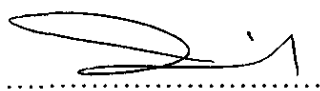
David Sean Robinson



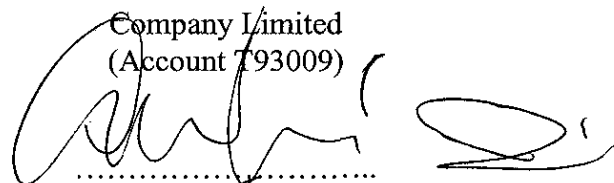
Edward McDaid



The trustee of Pannell Kerr Forster
Company Limited
(Account T93009)



The Trustees of Pannell Kerr Forster
Trustee Company Limited
(Account T89004)



James Gordon Wright and Edward
McDaid



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COMPANIES HOUSE 13/01/00