

COMPANY NUMBER SC159617

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
BELL & SCOTT WS (PROPERTY NOMINEES) LIMITED
("the Company")

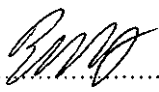
Passed 26th August 1996

At a duly convened Extraordinary General Meeting of the Company, the following Special Resolution was duly passed:

Dormant Accounts

The Company, being dormant in terms of s250 of the Companies Act 1985, resolves to make itself exempt from the provisions of Part VII of the Companies Act 1985 (as amended) relating to the audit of Accounts.

CERTIFIED as having been validly passed.

.....  Director/Secretary

