

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
MILLER (DULOCK 1) LIMITED
(No. 286037)

WRITTEN RESOLUTIONS

By Written Resolutions of the sole member of the above-named Company dated 13 June 2005, the following Resolutions were duly passed:-

1. "That, in accordance with the provisions of Section 252 of the Companies Act 1985, the Company elects to dispense with the laying of Accounts and Reports before the Company in general meeting".
2. "That, in accordance with the provisions of Section 366A of the Companies Act 1985, the Company elects to dispense with the holding of Annual General Meetings".
3. "That, in accordance with the provisions of Section 386 of the Companies Act 1985, the Company elects to dispense with the obligation to appoint auditors annually".
4. "That the provisions of Section 80A of the Companies Act 1985 shall apply in place of Section 80(4) and (5) of that Act, in relation to the giving or renewal of an authority under that Section".
5. "That the provisions of Sections 369 and 378 of the Companies Act 1985 shall have effect in relation to the Company as if for the references to 95 per cent there were substituted references to 90 per cent".



.....
Attorney for
D.W. Company Services Limited
Secretary

