

Company No. 3075427

Johnson Workplace Management

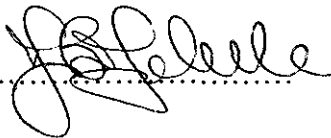
LIMITED

**ELECTIVE RESOLUTION TO DISPENSE WITH THE LAYING OF
ACCOUNTS AND REPORTS BEFORE THE COMPANY IN GENERAL
MEETING**

I, the undersigned, being the sole member of the above-named private company ("the Company"), for the time being entitled to receive notice of, attend and vote at General Meetings, hereby pass the following elective resolution in accordance with s379A of the Companies Act 1985 and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:

IT IS RESOLVED that the Company dispense with the laying of accounts and reports before the Company in general meeting.

Signature.....



J. Johnstone

Duly authorised for and behalf of

Johnson Facilities Management Ltd

Date 30th April 2004

