

Haden Young Limited
215402
MINUTES OF A MEETING OF DIRECTORS

Held at:

44 Clarendon Road
Watford
Herts, WD17 1DR

on:
23rd July 2002

Present: D. G. Beck (Chairman)
 L. Elliot
 P. J. Barnes

CHANGE OF AUDITORS

It was reported that the Company had received formal notice of the resignation of Arthur Andersen as auditors to the Company with effect from 31 July 2002.

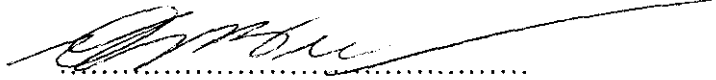
It was considered desirable that Deloitte & Touche be appointed to fill the casual vacancy created by Arthur Andersen's resignation until the conclusion of the next general meeting of the Company at which accounts are laid before the Members.

This proposal was considered and approved.

IT WAS RESOLVED:

1. THAT Deloitte & Touche be and are hereby appointed as auditors to the Company with effect from 1 August 2002 until the conclusion of the next general meeting of the Company at which accounts are laid before the Members.
2. THAT any Director of the Company or the Secretary be authorised to file the necessary notification with the Registrar of Companies.




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Chairman