

WRITTEN RESOLUTIONS

OF

A GILL LIMITED

Mr A J Gill currently the sole member of the above-named company, HEREBY PASSES the following written resolutions pursuant to section 381A of the Companies Act 1985.

It is resolved:

1. That pursuant to Section 366A of the Companies Act 1985 the company hereby elects to dispense with the holdings of Annual General Meetings.
2. The pursuant to Section 252 of the Companies Act 1985 the company hereby elects to dispense with the laying of the accounts and reports before the company in General Meeting.
3. That pursuant to Section 386 of the Companies Act 1985 the company hereby elects to dispense with the obligation to reappoint auditors annually.

Date: 20 6/11/2004

Signed: A Gill

