

Company Number 04327610

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY GUARANTEE

**WRITTEN RESOLUTION OF THE MEMBERS OF  
THE CHANCERY (COBHAM) MANAGEMENT COMPANY LIMITED**

**PASSED PURSUANT TO SECTION 381A OF THE COMPANIES ACT 1985  
AND IN ACCORDANCE WITH REGULATION 53 OF TABLE A OF THE  
COMPANIES (TABLE A-F) REGULATIONS 1985**

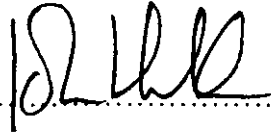
WE, the undersigned members of the above named Company, being all the members who at the date hereof would be entitled to attend and vote at a General Meeting of the Company, hereby resolve as follows such Written Resolutions to take effect as Elective Resolutions pursuant to Section 379A of the Act:

**ELECTIVE RESOLUTIONS**

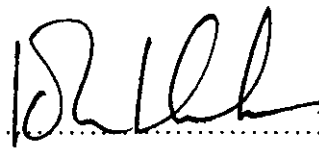
That the Company hereby elects:

- 1) To dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252;
- 2) To dispense with the holding of Annual General Meetings in accordance with Section 366(A);

Dated: 27 November 2001

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For and on behalf of Castle Notornis Limited

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For and on behalf of Pitsec Limited



A29  
COMPANIES HOUSE

0119  
07/12/01