

WE HEREBY CERTIFY THAT THIS IS A TRUE
AND CORRECT COPY OF THE ORIGINAL
DATED THIS 25th DAY OF MAY 2004
...~~Wragge & Co LLP~~
WRAGGE & CO LLP

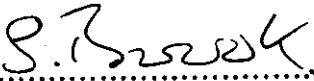
Company Number: 02255001

BIRMINGHAM, B3 2AS

ZR BUILDERS (DERBY) LIMITED

WRITTEN RESOLUTION OF THE SOLE DIRECTOR

- 1 **IT WAS RESOLVED** that the written resolution of Louise Spence as company secretary be and is hereby accepted.
- 2 **IT WAS RESOLVED** that Nigel Aldritt, who had consented to act as such, be and is hereby appointed as company secretary with immediate effect.


.....

Simon Brook
Director

Dated: 19th May 2004

