

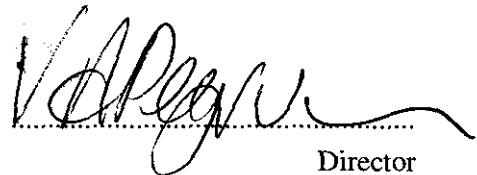
Company No. 3003394

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
29 LAVENDER GARDENS LIMITED

Passed on 24 August 2001

On 24 August 2001 the following was duly passed as a written resolution of the Company:

"that the general authority conferred on the directors by article 5(a) of the articles of association of the Company be renewed for a period of five years from the date of this resolution."


Director

