

RAVENMEAD MANAGEMENT COMPANY LIMITED

Registered number: 5354733

THE COMPANIES ACT 1985

We, the undersigned, being the members for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, passed by writing the following resolutions as elective resolutions pursuant to the Article 53 of Table A (which Article is embodied in the articles of association of the Company) and to all other powers in that behalf and agree that such resolutions shall be for all purposes as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

ELECTIVE RESOLUTIONS

ANNUAL GENERAL MEETINGS

- 1 THAT for the year in which this resolution is made and subsequent years the Company shall dispense with the holding of annual general meetings.

APPOINTMENT of AUDITORS

- 2 THAT the Company shall dispense with the annual obligation to appoint auditors.

LAYING of ACCOUNTS

- 3 THAT for the year in which this resolution is made and subsequent years the Company shall dispense with the laying of accounts and reports before the Company in general meeting.

Signed:


Patricia Esther Eva Tandy


David Michael Thomas


Matthew Taynton


Samantha Jane Powell

Dated: **28th February** 2005

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**We hereby certify
this to be a true copy
of the original**


02/03/2005



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COMPANIES HOUSE
0729
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