

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

Resolutions

of

Senator House Investments (UK) Limited

At an extraordinary general meeting of the Company duly convened and held on 30 March 2005 the following resolutions were duly passed, the first as an Ordinary Resolution and the second as a Special Resolution:

(1) To approve payment of a dividend of GBP1,473,743.52 payable on the Class A Redeemable Preference Shares and a dividend of GBP1,760,002.73 payable on the Class B Redeemable Preference Shares and GBP411,044.34 payable on the Ordinary Shares to CBA International Finance Pty Limited ("CBAIF") payable on 13 April 2005. To approve a dividend of the AUD equivalent of GBP713,109.32 payable on the Class C Redeemable Preference Shares to CommInternational Limited ("CI") payable on 13 April 2005.

(2) To approve payment of GBP169,946,250 out of the capital of the Company as defined in Sections 171 and 172 of the Companies Act 1985 in respect of the redemption of 169,946,250 Class A Redeemable Preference Shares of nominal value £1 each.

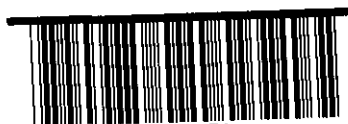
(3) To approve payment of GBP130,053,750 out of the capital of the Company as defined in Sections 171 and 172 of the Companies Act 1985 in respect of the redemption of 130,053,750 Class B Redeemable Preference Shares of nominal value £1 each.

It was resolved that the notice of the meeting be approved, signed by the Secretary and served on the members, the directors and the Company's auditors.

It was resolved that the Secretary be instructed to take all steps necessary to convene the extraordinary general meeting in accordance with the above resolution.



Chairman



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COMPANIES HOUSE

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06/04/05