COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

FRIARSGATE DEVELOPMENTS LIMITED

1ST AUGUST 2002

Company House Registered Number : 0359222

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company, duly convened and held at 2 Friarsgate, Grosvenor Street, Chester CH1 1XG on 1st August 2002, at 10.30 in the forenoon, the following Resolution was passed as a **SPECIAL RESOLUTION** : -

RESOLUTION

That the Company having recommenced activity shall, with effect from 1st April 2001, conduct its affairs in accordance with Section 241 of the Companies Act 1985 applied from that date and the Special Resolution passed on 2nd December 1994 shall cease to apply to the Company from the same date.

Signed : Nan Bennett 1st August 2002
Company Secretary

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COMPANIES HOUSE 03/08/02