Company No: 4245357

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

QUENTIN DEVELOPMENTS LIMITED

(Pursuant to Section 381A of the Companies Act 1985)

(Passed on 3 May 2002)

We the undersigned members of the above named Company being all the members who at the date hereof would be entitled to attend and vote at a General Meeting of the Company, hereby resolve that the following resolutions take effect as Elective Resolutions pursuant to Section S379A of the Companies Act 1985:

ELECTIVE RESOLUTIONS

1. **THAT** in accordance with Section 366A of the Companies Act 1985, the Company shall dispense with the holding of Annual General Meetings.

2. **THAT** in accordance with Section 252 of the Companies Act 1985, the Company shall dispense with the laying of accounts and reports before the Company in General Meeting.

3. **THAT** in accordance with Section 386 of the Companies Act 1985, the Company shall dispense with the obligation to appoint auditors annually.

4. **THAT** the Company dispense with the requirement that the directors' authority to allot shares can last only five years.

Dated: 11/07/02

CLAUDIA HILL

AYIETCIR
A07 0302
COMPANIES HOUSE 15/07/02