

Company No 2763680

**CONSUMER ADVANTAGE LIMITED**

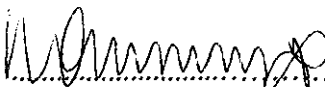
(the "Company")

**WRITTEN RESOLUTION**

**WE**, the undersigned being the sole member of the Company having the right to attend and vote at general meetings of the Company hereby signify our consent to the passing of the resolution set out below under the provisions of section 381(A) of the Companies Act 1985 to the effect that the resolution shall be as effective as if it had been passed at a general meeting of the Company duly convened and held:

**THAT** the Company is wound up by the Court under the provisions of the Insolvency Act 1986 and that the Directors of the Company be authorised to present a petition to the Court on behalf and in the name of the Company and to take all other necessary steps for that purpose.

**DATED:** 23 July 2003



For and on behalf of  
SALISBURY ASSOCIATES PLC IN LIQUIDATION

