

(19)

ALDBOROUGH COURT MANAGEMENT COMPANY LIMITED

CERTIFICATE OF COMPANY SECRETARY

I, **KAY COSTELLO**, Secretary of Aldborough Court Management Company Limited ("the Company") do hereby certify as follows:-

1. The Company has not executed any Charges of any description which are not shown as registered in the Companies Registration Office.
2. No Resolution to wind-up the Company has been passed, no notice of a Meeting at which it is proposed to wind-up the Company has been issued or published and no petition has been presented or is pending to wind-up the Company or to place the Company in Receivership or to have a Receiver appointed. No application has been made to appoint an examiner to the Company.

DATED THIS 20th DAY OF December 2005

SIGNED: Kay Costello

Secretary