

No: 278109

The Companies Act 1985 (as amended)

Company Limited by Shares

RESOLUTIONS

OF

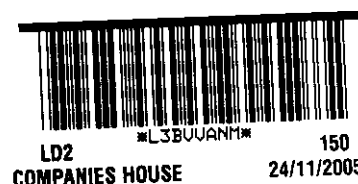
TRUCIDATOR NOMINEES LIMITED

At an Extraordinary General Meeting of the above-named Company convened and held on 29th January, 1991 the following resolutions were passed as elective resolutions:-

RESOLUTIONS

1. That, pursuant to section 252 of the Companies Act 1985 (as amended by the Companies Act 1989), the directors in respect of this and subsequent financial years shall not, and they shall not be required to, lay before the Company, in general meeting copies of the Company's annual accounts, the directors' report and the auditors report on those accounts.
2. That, pursuant to section 366A of the Companies Act 1985 (as amended by the Companies Act 1989), the Company shall not in this and subsequent years hold annual general meetings.
3. That, pursuant to section 386 of the Companies Act 1985 (as amended by the Companies Act 1989), the Company shall not appoint auditors annually.

G.F. RENWICK
Chairman of the Meeting



SLAUGHTER AND MAY
ONE BUNHILL ROW
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11/11/2005