

Company Number: 420575

MEPC plc

Companies Act 1985

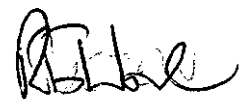
Company Limited by Shares

Ordinary Resolution

Passed 21 January 1999

At the Annual General Meeting of the above-named company, duly convened and held, the following Resolution was passed as an Ordinary Resolution:

"THAT the authority conferred on the directors by Article 4(B) of the Company's Articles of Association be renewed for the period expiring on the date of the Annual General Meeting of the Company in 2000 or 20 April 2000, whichever is the earlier, and for that period the "section 80 amount" is £34,983,710".



R T E Ware
Director

