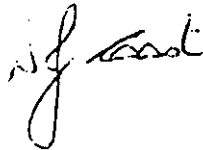


Company Number: 420575

MEPC plc
Companies Act 1985
Company Limited by Shares
Ordinary Resolution
Passed 19 January 2000

At the Annual General Meeting of the above 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 2001 or 18 April 2001, whichever is the earlier, and for that period the "section 80 amount" is £34,992,350."



S J East
Director

