

Company No: 552331

The Companies Acts 1985-89

Company limited by shares

Ordinary resolutions

of

Orb Estates PLC

At the annual general meeting of the company held on 26 October 1999, the following resolutions were passed:

Ordinary resolutions

1. To receive the accounts and reports for the year ended 30 June 1999.
2. To re-elect Jacques Delacave as a director who is retiring by rotation.
3. To re-elect Charles Helvert as a director who is retiring by rotation.
4. To reappoint Simon Johnson as a director following his appointment by the board of directors on 3 September 1999, such appointment having been recommended by the board in accordance with article 84 of the articles of the association of the company.
5. To reappoint Deloitte & Touche as auditors of the company from the conclusion of the annual general meeting until the conclusion of the next general meeting of the members of the company at which accounts are laid before the members in accordance with the Companies Act 1985 and to authorise the directors to fix their remuneration.



Chairman

