

# 29 - 07 - 98

Company no 744017

THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION OF

SOCPEN TRUSTEES LIMITED

The following written resolutions were passed as Elective Resolutions of the Company pursuant to Section 381A Companies Act 1985 (as amended by the Companies Act 1989) on *14 July* 1998:

- (1) THAT the Company dispense with the laying of accounts and reports before the Company;
- (2) THAT the Company dispense with the holding of annual general meetings.

*[Signature]*

Director/Secretary

