

Number of Company: 1541046

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

**ELECTIVE RESOLUTION OF
CHATSWORTH HOUSE TRUST ("the Company")**

At the Annual General Meeting of the members of the Company, duly convened and held at 21 Buckingham Gate, London, SW1E 6LS on 14 December 2005, the following elective resolutions were passed by agreement, in person or by proxy, of all the members of the Company entitled to attend and vote at the meeting :-

ELECTIVE RESOLUTIONS:-

1. That pursuant to Section 366A of the Act the Company hereby elects to dispense with the holding of Annual General Meetings in 2006 and subsequent years;
2. That pursuant to Section 252 of the Act the Company hereby elects to dispense with the laying of accounts before the Company in general meeting; and
3. That pursuant to Section 386 of the Act the Company hereby elects to dispense with the obligation to appoint auditors annually.

Deon Shive

.....
Chairman

