

COMPANY NO. 01557037

R.C.C. PENSION FUND LIMITED

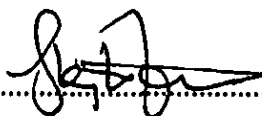
(the Company)

WRITTEN MEMBERS' RESOLUTION

In accordance with regulation 73A of Table A as defined and incorporated in the Articles of Association of the Company, **WE**, being all the members of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, **DECLARE** that the following resolutions shall have effect as if passed by the Company in general meeting and accordingly **WE RESOLVE**:

Elective Resolutions

1. That for the purpose of section 252 of the Companies Act 1985 the Company elects to dispense with the laying of accounts and reports before the Company in general meeting.
2. That for the purpose of section 366A of the Companies Act 1985 the Company elects to dispense with the holding of annual general meetings.
3. That for the purpose of section 386 of the Companies Act 1985 the Company elects to dispense with the obligation to appoint auditors annually.


.....

on behalf of
BRITISH VITA UNLIMITED

Dated: 17/4/07.....

THURSDAY



A48

AUB37P1F

26/04/2007

505

COMPANIES HOUSE