

THE COMPANIES ACT 1948
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

of

CONSERVATION MANAGEMENT LIMITED

Company No : 1817247

Passed 22 November 1998

At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened, and held at 10, Wilton Street, London on 22 Nov. 1998 the following SPECIAL RESOLUTION was duly passed :

The Directors shall, at their complete discretion, be permitted to dispense with the requirements of having the Accounts of the company audited if the statutory requirements of sections 249A to 249 E of the Companies Act 1985 are fulfilled, provided always that the Directors shall not be permitted to exercise this discretion if a notice has been received by the company from the requisite number of its members requesting formal audit.

S P Gescher.

Chairman

