

Funds Transfer Sharing Limited
(limited by guarantee)

Notice under Companies Act 1985, s.253(1)

The Members of the Company have passed an elective resolution in accordance with section 252 of the Companies Act 1985 (as amended) ('the 1985 Act'), the effect of which is that the Company has dispensed with the laying of accounts and reports before the Company in general meeting.

This notice is accompanied by a copy of the accounts and reports of the Company for the year ended 31 December 2000, which are sent to you in accordance with the sections 238 and 253 of the 1985 Act.

Section 253(2) of the 1985 Act gives to each member of the Company the right to require the laying of the accounts and reports before a general meeting. Such right is exercisable by a member of giving notice in writing to that effect deposited at the registered office of the Company before the end of a period of 28 days commencing with the date below (being the date on which the accompanying accounts and reports were sent to members).

Date

29/01/2001

By order of the Board



C Greener
Secretary

Registered office of the Company:

The International Press Centre
76 Shoe Lane
London
EC4A 3JB

