

**NUMBER OF COMPANY: 1998251**

**THE COMPANIES ACTS 1985 to 1989**

**COMPANY LIMITED BY SHARES**

**ELECTIVE RESOLUTIONS OF:**

**NEWTON FUND MANAGERS LIMITED**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 71 Queen Victoria Street, London EC4V 4DR on 6 July 1995, the following resolutions were passed as **ELECTIVE RESOLUTIONS:**

1. **THAT** in accordance with the provisions of Section 252 of the Companies Act 1985 (as amended) the Company does hereby dispense with the laying of accounts and reports before the Company in general meeting in respect of the year ended 30 September 1995 and subsequent financial years.
2. **THAT** in accordance with the provisions of Section 366A of the Companies Act 1985 (as amended) the Company does hereby dispense with the holding of the annual general meeting for 1996 and subsequent years.
3. **THAT** in accordance with the provisions of Section 386 of the Companies Act 1985 (as amended) the Company does hereby dispense with the obligation to appoint auditors annually.

*loc R Han*

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Chairman

