

Company No. ²02981198

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION

Pursuant to Section 381 Companies Act 1985

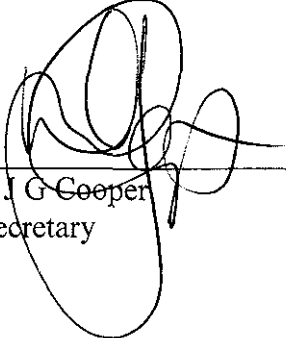
of

SITA UK LIMITED

passed the 7 July 2003

At a meeting of the Directors of the above-named company, held at SITA House Grenfell Road Maidenhead Berkshire SL6 1ES, the following **ORDINARY RESOLUTION** was passed:

THAT with immediate effect Messrs Ernst & Young of Becket House 1 Lambeth Palace Road London SE1 7EU be and are hereby appointed as auditors of the Company to fill the casual vacancy until the next general meeting at which accounts are laid before the members.



E J G Cooper
Secretary

