

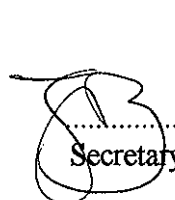
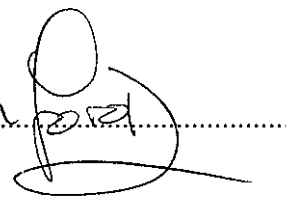
No. 2294743

**COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTIONS OF**  
**COLONIAL MUTUAL UNIT TRUST MANAGERS LIMITED**  
**(Passed on 12th December 1996)**

On 12th December 1996 and pursuant to Section 381A of the Companies Act 1985 ("the Act"), the following Resolution was duly signed as an Ordinary Resolution by or on behalf of the sole member of the above named company.

RESOLUTION

THAT KPMG Audit Plc of 1 - 2 Dorset Rise, London, EC4Y 8AE be confirmed as Auditors to the Company.

 cum   
Secretary

