

Company No: 2354496

THE COMPANIES ACT 1985 (AS AMENDED)

Company Limited by Shares

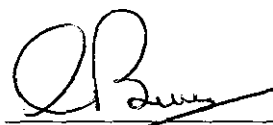
ELECTIVE RESOLUTIONS

of

BARCLAY MOWLEM (THAILAND) LIMITED

At an Annual General Meeting of the above named Company duly convened and held on 27 May 2002 the following resolutions were passed as Elective Resolutions:

- (i) "THAT the Company hereby elects, pursuant to section 252 of the Companies Act 1985, to dispense with the laying of the Company's annual accounts and reports before the Company in general meeting."
- (ii) "THAT the Company hereby elects, pursuant to section 366A of the Companies Act 1985, to dispense with the holding of Annual General Meetings."


Chairman

Dated this ²⁷ day of May 2002

