

No. 2388957

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

CANARY WHARF INVESTMENTS (FOUR) LIMITED (the "Company")

At an annual general meeting of the Company held at One Canada Square, Canary Wharf, London E14 5AB on 7 August 1995 at 09.00 a.m. the following resolutions were passed as elective resolutions.

ELECTIVE RESOLUTIONS

- 1 THAT in accordance with Section 366A of the Companies Act 1985, the Company shall dispense with the holding of annual general meetings.
- 2 THAT in accordance with Section 252 of the Companies Act 1985, the Company shall dispense with the laying of accounts and reports before the Company in general meeting.
- 3 THAT in accordance with Section 386 of the Companies Act 1985, the Company shall dispense with the obligation to appoint auditors annually.

A.F. Clamer.

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Chairman

MP546

