

2614362

## DAVID ORD LIMITED

### Written resolutions

The undersigned, being all the members of the Company entitled to attend and vote at general meetings of the Company HEREBY PASS the following resolutions and agree that the said resolutions shall, for all purposes, be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

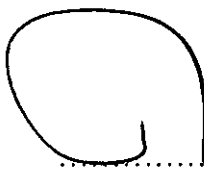
#### ELECTIVE RESOLUTION

- 1 "that pursuant to section 386 of the Companies Act 1985 the Company elects to dispense with the obligation to appoint auditors annually"

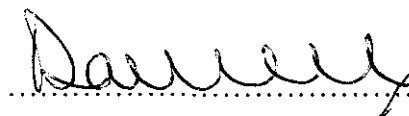
#### ORDINARY RESOLUTION

- 2 "that Messrs Deloitte & Touche who had consented to act be and are appointed as auditors of the Company to hold office upon such terms as may be approved by the directors".

Dated: 17 February 2000

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Terence Charles Mordaunt

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David Charles Ord

