

### Result for the Year

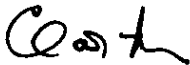
The Company did not trade during the year.

### Elective Resolutions

Since the Annual General Meeting held on 19 October 1998 the following Elective Resolutions remain in force:-

- (i) in accordance with the provisions of Section 250(1)(a) of the Companies Act, the company being dormant within the meaning of that Section, to dispense with the requirement to appoint auditors;
- (ii) in accordance with Section 252 of the Companies Act 1985, to dispense with the requirement to lay accounts and reports before a General Meeting;
- (iii) in accordance with Section 366A of the Companies Act 1985, to dispense with the requirement to hold an Annual General Meeting.

By order of the Board

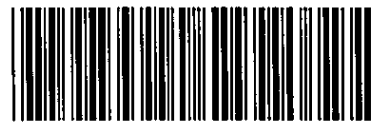


Pensions Secretariat Services Limited  
Secretary  
PENSION FUNDS L.P. LIMITED  
(Registered No. 2641475)

9 July, 2009

3rd Floor  
38 Lombard Street  
London  
EC3V 9BS

THURSDAY



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23/07/2009

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COMPANIES HOUSE