

Company No. 3074537

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ELECTIVE RESOLUTIONS

Pursuant to Section 379A Companies Act 1985

Of

LAING INVESTMENTS GREENWICH LIMITED

Passed on 5 October 2001

Pursuant to a written resolution of the members of the following were duly passed as ELECTIVE RESOLUTIONS of the Company by all members entitled to receive notice of attend and vote at general meetings of the Company:

- 1 To dispense with the laying of accounts and reports before the Company in General Meeting in accordance with Section 252 of the Companies Act 1985;
- 2 To dispense with the holding of annual general meetings in accordance with Section 366(A) of the Companies Act 1985; and
- 3 To dispense with the obligation to appoint auditors annually in accordance with Section 386 of the Companies Act 1985.



Secretary



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COMPANIES HOUSE

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20/10/01