

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 12 December 2002

Pursuant to a written resolution of the members 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.

THAT the Company hereby elects:

- (a) to dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252;
- (b) to dispense with the holding of annual general meetings in accordance with Section 366(A); and
- (c) to dispense with the obligation to appoint auditors annually in accordance with Section 386.

P. G. [Signature]
Secretary

