

Company Number 3313387

**The Companies Act 1985**

**Written Resolution of**

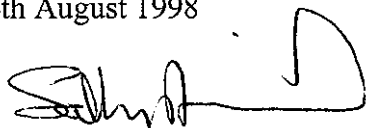
**De La Rue Pension Trustee Limited**

Pursuant to Section 381A of the Companies Act 1985 we the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at a general meeting of the company, hereby resolve:

THAT the company having satisfied the provisions of Section 250, Companies Acts 1985 (as amended), relating to dormant companies, the company be exempt from the provisions of Part VII of that Act relating to the audit of accounts.

Dated: 4th August 1998

Signed:



Sally Ann Field  
Representative of De La Rue plc

