

Company No. ~~3324061~~

3321101

The Companies Act 1985

Company Limited by Shares

Ordinary Resolution

of

Canary Wharf Leasing (DS6) Limited

Passed 13 May 1997

At the Annual General Meeting of **Canary Wharf Leasing (DS6) Limited** on 13 May 1997, the following Resolution was duly passed as an **Ordinary Resolution** of the Company:

Ordinary Resolution

"IT WAS RESOLVED THAT the Directors be and they are hereby authorised to fix the remuneration of the auditors annually, for the duration of their appointment."



Chairman of the Meeting



A38 *APN7CW45* 198

COMPANIES HOUSE 30/05/97

A33 *APN7CW45* 198

COMPANIES HOUSE 21/05/97