

Company No. ~~3321061~~

3321101

The Companies Act 1985

Company Limited by Shares

Elective Resolutions

of

Canary Wharf Leasing (DS6) Limited

Passed 13th May 1997

At the Annual General Meeting of **Canary Wharf Leasing (DS6) Limited** on 13th May 1997, the following Resolutions were duly passed as Elective Resolutions of the Company:

Elective Resolutions

"That in accordance with the provisions of the Companies Act 1985, the Company hereby elects for its first accounting reference period and future financial years:

- 1) To dispense with the holding of Annual General Meetings in accordance with S366A of the Companies Act 1985,
- 2) To dispense with the laying of Accounts and Directors' Report before such Meeting, in accordance with S252 of the Companies Act 1985 and
- 3) To dispense with the annual reappointment of the auditors in accordance with S386 of the Companies Act 1985."



Chairman of the Meeting

