

**RBSTB NOSTRO NOMINEES LTD.**

**(Company No. 3351608)**

At an Extraordinary General Meeting of the above-named Company duly convened and held on 29 September 1998 the following resolutions were passed:-

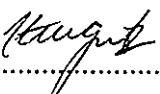
**SPECIAL RESOLUTION**

THAT the Company having qualified as small and having been dormant since the Date of Incorporation, the Company resolves to make itself exempt from the obligation to appoint auditors by virtue of Section 252 or as otherwise required by Section 384 of the Companies Act 1985.

**ELECTIVE RESOLUTIONS**

1. THAT in accordance with the provisions of Section 252 of the Companies Act 1985 (as amended) the Company does hereby elect to dispense with the laying of accounts and reports before the Company in General Meeting in respect of the period ended 30 September 1998 and all subsequent financial years.
2. THAT in accordance with the provisions of Section 366A of the Companies Act 1985 (as amended) the Company does hereby dispense with the holding of the Annual General Meeting for 1998 and subsequent years until this election is revoked.

Certified a true copy.

  
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Secretary

