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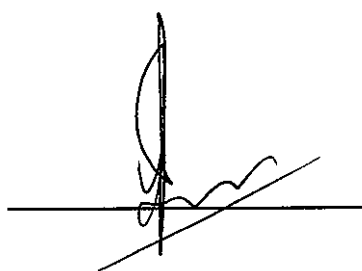
**SEDGEMOOR HOLDINGS LIMITED**

**Extract from Minutes of the ANNUAL GENERAL MEETING**  
**held at Crowthorne on 23 December 1998**

**SPECIAL RESOLUTION**

The accounts for the Company for the financial year ending 31st March 1998 having been laid before the Company at the meeting, and the Company having qualified as small in that year and having been dormant since the end of it, resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985

**CERTIFIED TO BE A TRUE COPY**



**M J Bevan**  
**Assistant Group Secretary**  
30th December 1998

