

Number of Company: 03512757

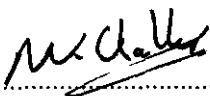
The Companies Act 1985
Company Limited by Shares
Ordinary Resolution
Of
KPMG Holdings Plc

Passed Thursday 26 September 2002

By Written Resolutions of the above named Company, the subjoined **Ordinary Resolution** was duly passed. viz:

Resolution

That the authorised share capital of the company be increased from £50,000 to £10,950,000 by the creation of 10,900,000 additional ordinary shares of £1 each ranking in all respects pari passu with the existing 50,000 ordinary shares of £1 each.


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Secretary – NK Challis

0050-02

