

Company No. 3682170

The Companies Act 1985
Company Limited by Shares

Ordinary Resolution
of
Canary Wharf (Car Parks) Limited

Passed 15 December 1998

At the Extraordinary General Meeting of Canary Wharf (Car Parks) Limited on 15 December 1998, 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

