

Company No. 3719075

The Companies Act 1985
Company Limited by Shares
Elective Resolutions
of
Canary Wharf (DS5) Limited

Passed 24 February 1999

At the Extraordinary General Meeting of Canary Wharf (DS5) Limited on 24 February 1999, 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 current financial period ending 30th June 2000 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

