

Company Number: 3804638

The Companies Act 1985
COMPANY LIMITED BY SHARES
RESOLUTIONS
OF
DE LA RUE QUEST LIMITED

Passed on 8 January 2001

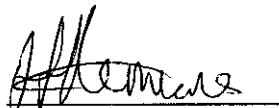
At the Annual General Meeting of the above-mentioned Company, duly convened, and held at De La Rue House, Jays Close, Viables, Basingstoke RG22 4BS on 8 January 2001, the following resolutions were duly passed:

as a **Special Resolution**

2. That the Company having satisfied the provisions of Section 250, Companies Act (as amended) relating to dormant companies, the Company be exempt from the provisions of Part VII of the Act relating to the Audit of Accounts.

as an **Elective Resolution**

3. To adopt the elective regime as follows:
 - (a) that, pursuant to Section 252 of the Companies Act 1985, the Company shall dispense with the requirement to lay its annual accounts (including the Directors' Report) before the Company in general meeting in this and in future financial years
 - (b) that, pursuant to Section 366A of the Companies Act 1985, the Company shall dispense with the holding of annual general meetings in this and in future years
 - (c) that, pursuant to Section 386 of the Companies Act 1985, the Company shall dispense with the obligation to appoint auditors annually.


F Hermans
Secretary

Dated: 11 January 2001

