

Company Number: 3813691

THE COMPANIES ACTS 1985 to 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

CARILLION PENSIONS LIMITED

Passed on 5th July 2000

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the above Company, duly convened, and held on 5th July 2000 the following resolution was passed as a SPECIAL RESOLUTION:-

"THAT, the company having satisfied the provisions of section 250, Companies Act 1985, relating to dormant companies, the company be exempt from the provisions of Part VII of that Act relating to the audit of accounts."



Chairman of the Meeting

