

Company Number 4157724

The Companies Acts 1985 to 1989

Written Resolution

Of

Garban-Intercapital (2001) Limited

We the undersigned being all the members of the company for the time being having the right to attend and vote at general meetings hereby pass the following resolution as an elective resolution and agree that the resolution shall be as valid and effective as if passed at a general meeting duly convened and held.

It is resolved THAT:

The company shall dispense with the need to lay accounts before a general meeting under Section 252 of the Companies Act 1985

Dated this 4 day of February 2002

Signed 
For and on behalf of ICAP plc

