

Company No. 4187586

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ELECTIVE AND ORDINARY RESOLUTIONS
OF
LUCAS FETTES & PARTNERS TRUSTEES LIMITED

Passed on 8 November 2002

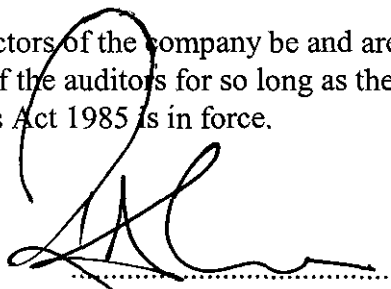
At the Extraordinary General Meeting of the Company duly convened and held at 22 Rathbone Street, London W1T 1LA on 8 November 2002 the following Resolutions were duly passed :-

ELECTIVE RESOLUTIONS

1. THAT pursuant to Section 366A Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings in 2003 and subsequent years until the election is revoked.
2. THAT pursuant to Section 252 Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting.
3. THAT pursuant to Section 386 Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually.

ORDINARY RESOLUTION

4. THAT the directors of the company be and are hereby authorised to agree the remuneration of the auditors for so long as the election in accordance with Section 386 Companies Act 1985 is in force.



R AG Lucas
CHAIRMAN

