

Company No. 4297036

## BAE SYSTEMS CAPITAL LIMITED

I hereby certify that the following is a true and fair copy of resolutions passed at the Annual General Meeting of the Company held on 29<sup>th</sup> July 2003:

### Elective Resolutions

- (i) THAT, under the provisions of Section 252 of the Companies Act 1985, the Company dispense with the laying of Accounts and Reports before general meeting.
- (ii) THAT, under the provisions of Section 366A of the Companies Act 1985, the Company dispense with the holding of Annual General Meetings.
- (iii) THAT, under the provisions of Section 386 of the Companies Act 1985, the Company dispense with the annual appointment of Auditors.

  
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Director

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COMPANIES HOUSE

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01/08/03