

LGPS Nominee (Exeter) Limited

Company No: 4405416

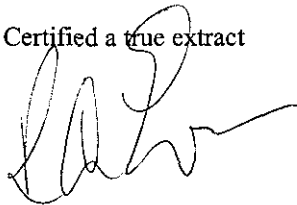
The Companies Acts 1985 and 1989

The resolutions below were passed as written special resolutions by all Members of the above-named Company entitled to receive notice of and to attend and vote at General Meetings on 15 April 2002 and that the said Resolutions shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolution

1. *"That in accordance with Section 95 of the Companies Act 1985, Section 89(1) of that Act shall not apply to the allotment of equity securities of the Company and the Directors may allot, grant options over or otherwise dispose of such shares to such persons, on such terms and in such manner as they see fit for as long as this resolution shall have effect."*

Certified a true extract



Secretary

