

THE COMPANIES ACT 1985

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COMPANY LIMITED BY SHARES

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RESOLUTION

of

ROYAL BANK OF SCOTLAND EDINBURGH NOMINEES LIMITED

(Registered Number sc14647)

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Passed on 13 June 2002

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At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at 42 St Andrew Square, Edinburgh, EH2 2YE the following RESOLUTION was duly passed:

**ELECTIVE RESOLUTION**

That the Company elects, pursuant to Section 386 of the Companies Act 1985, to dispense with the obligation to appoint auditors annually.

  
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Secretary

