

Registered Number: SC171417

COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF SAINSBURY'S LIMITED

DATED 14/1/2003

On 14TH JANUARY 2003 the following resolution was duly passed, by written resolution of all of the members entitled to attend and vote at a general meeting of the Company:-

"THAT the Company be and is hereby exempted in terms of Section 249AA (1) of the Companies Act 1985 from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts."

Certified a true copy



For and on behalf of
Sainsbury's Limited

