

**BNY NORWICH UNION  
CLIENT ACCOUNT NOMINEES LIMITED**

**Company Number 03174007**

**SPECIAL RESOLUTION** pursuant to Section 252 of the Companies Act 1985.

At a general meeting of the company held on 11th December 1996 the following Special Resolution was passed:-

That in accordance with Section 252 of the Companies Act 1985 the company shall be exempt from the obligation to appoint auditors as otherwise required by Section 384 of that Act.

Signed.....*Michael C. McAuliffe*.....Secretary

Date.....*8th April 1997*.....

