

Company number: 3728775

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

DELANCEY GREENWICH SECURED LIMITED

passed this 10th day of June 2000

At the Extraordinary General Meeting of the above
Company, duly convened and held at 40, Portman Square,
London, W1H 9HB
THE SUBJOINED SPECIAL RESOLUTION was duly
passed viz:-

That in accordance with section 250 of the Companies
Act, 1985, as amended by section 14 of the Companies
Act, 1989, the company shall be exempt from the
obligation to appoint auditors, as otherwise required by
section 384 of that Act.

x *AMW*

