

Company Number: 1748485

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

THE EXPORT CREDIT CLEARING HOUSE LIMITED

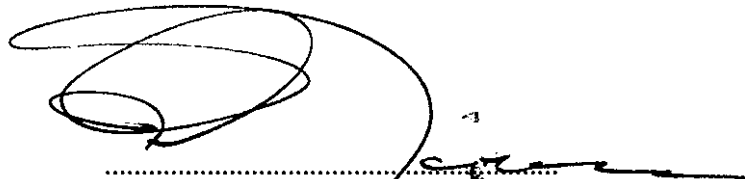
(the "Company")

(Passed 3rd December 1997)

At an Extraordinary General Meeting of the Company duly convened and held on 3rd December 1997 the following resolution was duly passed as a Special Resolution:

SPECIAL RESOLUTION

THAT, pursuant to Section 250(1) of the Companies Act 1985, the Company be exempt from the provisions of Part VII of the Companies Act 1985 relating to the audit of accounts.

  
.....  
CHAIRMAN

