

HENRY ANSBACHER INVESTMENTS LIMITED

Company Number : 2158361

The Companies Act 1985

**COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTION**

(Pursuant to Section 378 of the Companies Act 1985)
Passed on 16 August 2000

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at One Mitre Square, London, EC3A 5AN on the 16th day of August 2000, the subjoined ELECTIVE RESOLUTIONS were duly passed vis:

RESOLUTION

THAT in accordance with Section 386 of the Companies Act 1985, the Company shall dispense with the obligation to appoint auditors annually.

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For and on behalf of
Henry Ansbacher Investments Limited

