

COMMERCIAL UNION CORPORATE MEMBER LIMITED

**EXTRACT FROM THE MINUTES OF MEETING OF THE BOARD OF  
DIRECTORS HELD AT ST HELEN'S, 1 UNDERSHAFT, LONDON EC3P  
3DQ ON TUESDAY 23 DECEMBER 1997**

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APPOINTMENT OF AUDITORS

It was proposed and accordingly resolved:

THAT Coopers & Lybrand be and are hereby appointed as auditors of the Company, to hold office until the conclusion of the next general meeting at which accounts are laid before the member and that their remuneration be fixed by the directors.

CERTIFIED TO BE A TRUE EXTRACT



R COYLE  
Deputy Secretary

