

Company No: 3481321

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HAKLUYT & COMPANY LIMITED

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RESOLUTION of  
THE MEMBERS OF THE COMPANY

(passed on 17<sup>th</sup> July 2002)

Section 381A of the Companies Act 1985 hereby RESOLVE the following to take effect as if they had been passed as a special resolution at a general meeting duly convened and held.

THAT:

RESOLUTION

Pursuant to the Articles of Association of the Company, the own purchase by the Company out of the Company's distributable reserves of 5000 ordinary shares of £1 in the Company registered in the name of the late Sir Peter Holmes from his executors for an aggregate sum of £ 495,000 be and is approved.

Miss Hermione Holmes  
As Executor on behalf  
of Sir Peter Holmes

*Hermione Holmes*

Signed

Date 13/7/02

Lady Holmes  
As Executor of behalf  
of Sir Peter Holmes

*Lady Holmes*

Signed

Date 12/7/02



A47  
COMPANIES HOUSE

\*ANDTYELB\*

0667  
28/09/02