

Company No: 3481321

HAKLUYT & COMPANY LIMITED

**RESOLUTION of
THE MEMBERS OF THE COMPANY**

(passed on *17th 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.

Member

MICHAEL JOHN REYNOLDS

Signed

Michael Reynolds

Date

15 July 2002



A47
COMPANIES HOUSE

ANDTQELS

0675
29/09/02