

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.

*SIR PIERCE BURGESS*  
Member

Signed

*Pier Burgess*

Date

*12/7/02*



A47  
COMPANIES HOUSE

\*ANDTZELI\*

0666  
28/09/02