

# 31-10-98

Company No. 3511556

The Companies Act 1985  
Company Limited by Shares

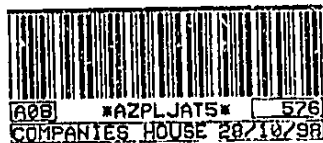
Ordinary Resolution  
of  
Canary Wharf Contractors (B4) Limited

Passed 19 October 1998

At the Extraordinary General Meeting of Canary Wharf Contractors (B4) Limited on 19 October 1998, the following Resolution was duly passed as an Ordinary Resolution of the Company:

Ordinary Resolution

"It was resolved that the Directors be and they are hereby authorised to fix the remuneration of the auditors annually, for the duration of their appointment."



A handwritten signature in black ink.

Chairman of the Meeting