



**CERTIFICATE THAT A PUBLIC COMPANY
IS ENTITLED TO DO BUSINESS AND BORROW**

No. 3568405

I hereby certify that the provisions of section 117(1) of the Companies Act 1985 have been complied with in relation to

**DRESDNER RCM INCOME GROWTH INVESTMENT
TRUST PLC**

and that the company is entitled to do business and borrow

Given under my hand at Companies House, Cardiff the 21st May 1998

M. WILSON

An Authorised Officer

