

Company No. 3605337

**The Companies Act 1985**

Company Limited by Shares

Ordinary Resolution

of

**Canary Wharf Contractors (DS2) Limited**

Passed 15th September 1998

At the Extraordinary General Meeting of Canary Wharf Contractors (DS2) Limited on 15th September 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."



**Chairman of the Meeting**

