



Company Number: 3636853

The Companies Act 1985
COMPANY LIMITED BY SHARES
ELECTIVE RESOLUTIONS
OF
INVESTEC HOLDINGS (UK) LIMITED
(Pursuant to Section 379A of the Companies Act 1985)
Passed on 18 August 2004

On 18 August 2004, the following were duly passed as Elective Resolutions:-

- THAT in accordance with Section 366A of the Companies Act 1985, the Company shall dispense with the holding of annual general meeting for 2005 and subsequent years.
- THAT in accordance with Section 252 of the Companies Act 1985, the Company shall dispense with the laying of accounts and reports before the Company in general meeting in respect of the year ending 31 March 2005 and subsequent years.
- THAT in accordance with Section 386 of the Companies Act 1985, the Company shall dispense with the obligation to appoint auditors annually and that during the term such dispensation is in force, the Directors be and they are hereby authorised to fix the auditors' remuneration.

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Richard John Vardy
Secretary

Date: 3rd September 2004

