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RECORD OF A WRITTEN ORDINARY RESOLUTION OF
SEI INVESTMENTS (EUROPE) LTD

The ordinary resolution set out below was passed as a written resolution pursuant to Section 381A of the Companies Act 1985. The date of the resolution, being the date of the last signature, was September 1, 2002 (date).

'THAT if and so far as any provision of the Company's Articles of Association might prevent any director from participating in the decision to approve the proposed SEI Investment Company Employee Stock Purchase Plan that provision is hereby suspended in relation to such a decision.'

The signatures on the written resolution were those of the person set out below being the authorised signatory of the sole Member and the only Member who at the date of the resolution was entitled to attend and vote at a General Meeting.

Name of Signatory:

 (print signatory's name)
(Authorised signatory of SEI GLOBAL INVESTMENT CORP.)

Signed:


(Director of SEI INVESTMENTS (EUROPE) LTD)

Date:

September 1, 2002

