

**Company No. 57296**

**BAE SYSTEMS (ABERDEEN) LIMITED**

I hereby certify that the following is a true and fair copy of resolutions passed at the Annual General Meeting of the Company held on 20th November 2000:

**Elective Resolutions**

- (i) THAT, under the provisions of Section 252 of the Companies Act 1985, the Company dispense with the laying of Accounts and Reports before general meeting.
- (ii) THAT, under the provisions of Section 366A of the Companies Act 1985, the Company dispense with the holding of Annual General Meetings.
- (iii) THAT, under the provisions of Section 386 of the Companies Act 1985, the Company dispense with the annual appointment of Auditors.

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Secretary



