

**Company No. 3194822**

The Companies Act 1985

Company Limited by Shares

**Ordinary Resolution**

of

**Canary Wharf Contractors (DS6) Limited**

Passed 13 May 1997

At the Annual General Meeting of **Canary Wharf Contractors (DS6) Limited** on 13 May 1997, 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**

