

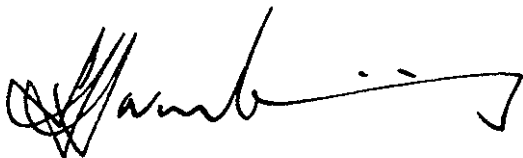
2868014

GENERAL MEETING OF THE SHAREHOLDERS OF FISHER-ROSEMOUNT PROPERTIES LIMITED, held at Heath Place, Bognor Regis, West Sussex PO22 9SH on 30th September 1994

PRESENT: Mr T J Jarmolkiewicz
(Representing Fisher-Rosemount Limited)

WHEREBY THE FOLLOWING ELECTIVE RESOLUTIONS (in accordance with Section 379A of the Companies Act 1985) were passed as follows:

- 1 As provided under Section 252 of the Companies Act 1985, the Company dispenses with the need to lay accounts and reports before the Company in general meeting, and
- 2 As provided under Section 366A of the Companies Act 1985, the Company dispenses with the need to hold annual general meetings.
- 3 As provided under Section 386 of the Companies Act 1985, the Company dispenses with the need to appoint auditors annually.
- 4 There being no other business to conclude, the meeting was brought to a close.



T J JARMOLKIEWICZ
Representing Fisher-Rosemount Limited

