



No 925279

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

N M ROTHSCHILD & SONS LIMITED

(passed 7 February 2005)

At an Extraordinary General Meeting of the Company duly convened and held on 7 February 2005 the following resolution was duly passed as an Ordinary Resolution.

ORDINARY RESOLUTION

That an interim dividend of £12.5 million be paid to the Ordinary Shareholders of the Company on the register on 31 January 2005.

BY ORDER OF THE BOARD

Jonathan Westcott


(Secretary)

A20 *ADL8X34K*
COMPANIES HOUSE 0067
26/02/05