

Number of
Company

3888657

The Companies Act 1985

COMPANY LIMITED BY SHARES

Written Resolution

(Pursuant to s. 381A of the Companies Act 1985)

OF

WELBROY LIMITED

Passed

30th September 2001

The following Resolution was agreed to by all members entitled to attend and vote at General Meetings of the Company and signed by or on behalf of the last such member on the 30 day of September 2001

RESOLUTION

That in accordance with section 250 of the Companies Act 1985 the company shall be exempt from the obligation to appoint auditors as otherwise required by section 384 of the Act for the period to 31 December 2000

Signature

AB...



To be signed by the
Chairman, a Director, or
the Secretary of the
Company.

NOTE. — Where the Resolution would, had it not been agreed to by all members, have been passed as a Special, Extraordinary or Elective Resolution, it must be filed, within 15 days after the date thereof.

[P.T.O.]

- NOTES. — 1. The date of the Resolution is the date when it is signed by or on behalf of the last member to sign.
2. The Registrar of Companies is prepared to accept copy resolutions or agreements if produced to a standard which is legible and can be reproduced to an adequate standard for presentation to the public in microfiche or photocopied format.