

DORMANT COMPANY RESOLUTION

Company Number : 336098

THE COMPANIES ACT 1985, SECTION 252

SPECIAL RESOLUTION OF WSS INVESTMENTS LTD

At a general meeting of the above named company, held on 24 August 2004 at Tauntfield, South Road, Taunton, Somerset, the following special resolution was duly passed:

The company having been dormant since 1 January 1998 and no accounts having been laid before it in general meeting resolves to make it exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985.

Signed:



Date:

24/8/04

