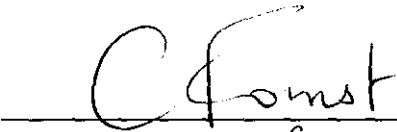


Company Number: 541024

THE COMPANIES ACT 1985
AND
THE COMPANIES ACT 1989
RESOLUTION
OF
WBB INDUSTRIAL CERAMICS LIMITED
("the Company")

On the 20th day of July 2005, the following ELECTIVE RESOLUTION was duly passed by all the members of the Company at a general meeting of the Company:-

That, pursuant to the provisions of Section 386 of the Companies Act 1985, the Company elects to dispense with the obligation to appoint auditors annually.


Secretary

