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**SECTION 26(5) COMPANY CONSENT EXTENDING AUDITOR APPOINTMENTS  
TO DELOITTE & TOUCHE LLP**

**Willett & Ross Limited ("the Company")**

Pursuant to the provisions of section 381A of the Companies Act 1985 we, the undersigned, being all of the members of the Company for the time being having a right to attend and vote at general meetings hereby resolve that the consent of the Company be and is given to treating the appointment of Deloitte & Touche as the Company's auditors as extending to Deloitte & Touche LLP with effect from 1 August 2003 in accordance with the provisions of section 26(5) of the Companies Act 1989.

Signed.....

Dated.....16/7/03.....

Duly authorised for and on behalf of The Folgate Broker Partnership Limited (member)

I HEREBY CERTIFY THIS TO BE A  
TRUE COPY OF THE ORIGINAL

Dated this 18<sup>th</sup> day of July 2003

.....

Tim Craton - Solicitor

