

Company Number: 2394306

THE COMPANIES ACT 1985  
AND  
THE COMPANIES ACT 1989  
RESOLUTION  
OF  
WBB DEVON CLAYS LIMITED  
("the Company")

On the 20<sup>th</sup> 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

