

Company No. 02407955

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

Pursuant to Section 388(1) Companies Act 1985

of

**Billetvale Limited**

passed the 7 July 2003

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At a meeting of the Directors of the above-named company held at SITA House Grenfell Road Maidenhead Berkshire SL6 1ES the following **ORDINARY RESOLUTION** was passed:

**THAT** with immediate effect Messrs Ernst & Young of Becket House 1 Lambeth Palace Road London SE1 7EU be and are hereby appointed as auditors of the Company to fill the casual vacancy until the next general meeting at which accounts are laid before the members.



I A Sexton  
Director



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COMPANIES HOUSE

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