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Company No 248793

The Companies Acts 1985 - 1989

Company limited by Shares

Elective Resolutions

of

W.W. (1990) Limited

At an extraordinary general meeting of W.W. (1990) Limited ("the Company") duly convened and held at The Quadrangle Imperial Square Cheltenham Glos GL50 1YX on the 5th day of February 1996 the following resolutions were duly passed as elective resolutions:

Elective Resolutions

1. That pursuant to Section 366A of the Companies Act 1985 the Company hereby elects to dispense with the holding of Annual General Meetings for 1996 and subsequent years.
2. That pursuant to Section 252 of the Companies Act 1985 the Company hereby elects to dispense with the laying of accounts and reports before the Company in general meeting.
3. That pursuant to Section 386 of the Companies Act 1985 the Company hereby elects to dispense with the obligation to appoint auditors annually.

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Chairman

BR350E1D/ewd29/b7/ew

