

Res sp.

**Notice of Special Resolutions**  
**WMT ESOP Trustees (No. 2) Limited**  
(Company Number: 02638825)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 19 December 2008:-

**Special Resolutions**

"THAT the company be wound up voluntarily."

"THAT the Joint Liquidators be authorised under the provisions of Section 165 of the Insolvency Act 1986 to exercise any of the powers laid down in paragraphs 1 to 3 of Schedule 4 to the Insolvency Act 1986 namely, to pay any class of creditors in full and to make compromises with those who may have claims against the company and those against whom the company may have claims."

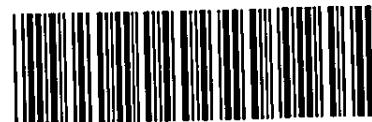
Signature:

Peter Coates

Name of Signatory: Peter Timothy Coates

Designation: Director

WEDNESDAY



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A18 24/12/2008 547  
COMPANIES HOUSE