

NUMBER OF COMPANY: 2762482

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
ELECTIVE RESOLUTIONS  
OF  
WMH (No. 7) Limited

Passed this 14th day of December 1999

At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened, and held on the 14<sup>th</sup> day of December 1999 the following ELECTIVE RESOLUTIONS were unanimously passed:

Pursuant to Section 80A of the Companies Act 1985 (as amended by the Companies Act 1989), the provisions of that Section shall apply, instead of the provisions of Section 80(4) and (5) of the Companies Act 1985, in relation to the giving or renewal, after this election, of an authority under Section 80 of the Companies Act 1985.

THAT in accordance with the provisions of Section 252 of the Companies Act 1985 (as amended by Section 16 of the Companies Act 1989) the Company hereby elects to dispense with the laying of accounts and reports before the Company in a general meeting for the financial year ending 30 September 1999 and subsequent financial years.

THAT in accordance with the provisions of Section 366A of the Companies Act 1985 (inserted by Section 115 of the Companies Act 1989) the Company hereby elects to dispense with the holding of the annual general meeting for the year 2000 and subsequent years.

THAT in accordance with the provisions of Section 386 of the Companies Act 1985 (as amended by Section 119 of the Companies Act 1989) the Company hereby elects to dispense with the obligation to appoint auditors annually.

  
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Chairman

