

Company No. 3123333

The Companies Act 1985
Company Limited by Shares

Ordinary Resolution

of

CWE SPVb Limited

Passed 16th January 1997

At the Annual General Meeting of CWE SPVb Limited on 16th January 1997, the following Resolution was duly passed as an **Ordinary Resolution** of the Company:

Ordinary Resolution

"It was resolved that the Directors be and they are hereby authorised to fix the remuneration of the auditors annually, for the duration of their appointment."



Chairman of the Meeting

