

REGISTERED NO: 4702170

WICHFORD CARLISLE LIMITED

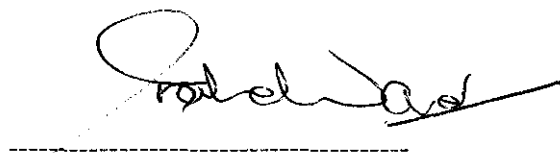
THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

FORM OF ELECTIVE RESOLUTIONS:

The following Elective Resolutions were passed, signed and dated on 6 February 2007 by the Sole Member of the Company.

1. *"That pursuant to Section 252 of the Companies Act 1985 (as amended), the company hereby elects to dispense with the laying of accounts and reports before the Company in General Meeting."*
2. *"That pursuant to Section 366A of the Companies Act 1985 (as amended), the company hereby elects to dispense with the holding of annual general meetings."*
3. *"That pursuant to Section 386 of the Companies Act 1985 (as amended), the company hereby elects to dispense with the obligation to appoint Auditors annually."*



For and on behalf of J O Hambro Capital Management Limited
as Company Secretary

WEDNESDAY



AOTMGMA

A22

07/02/2007

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COMPANIES HOUSE