

PRINT COPY

Company No. 4899473

THE COMPANIES ACTS 1985 TO 2006

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

Pursuant to Section 485(3) Companies Act 2006

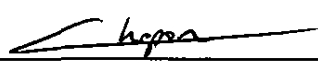
of

Wheelers Export Limited

passed on '22 September 2010

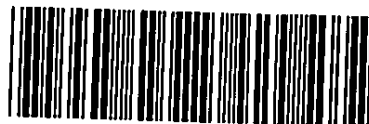
At a meeting of the Directors of the above-named company held at SITA House
Grenfell Road Maidenhead Berkshire SL6 1ES the following **ORDINARY
RESOLUTION** was passed

THAT with immediate effect Messrs Mazars LLP of Tower Bridge House, St
Katharine's Way, London E1W 1DD be and are hereby appointed as
auditors of the Company to fill the casual vacancy until the next general
meeting at which accounts are laid before the members



C Chapron
Director

MONDAY



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A14

04/10/2010

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COMPANIES HOUSE