

Company Number: 2784795

**THE COMPANIES ACT 1985**  
**PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION**  
**OF**

**WYNNSTAY LIMITED**

passed on 29<sup>th</sup> November 2002

In accordance with section 381A of the Companies Act 1985 we, the undersigned, being all the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolutions and agree that they shall be valid and effective as if they had been passed as elective resolutions at a general meeting of the company duly convened and held:

1. That in accordance with section 252 of the Companies Act 1985 the company hereby elects to dispense with the requirement of laying accounts and reports before the company in general meeting.
2. That in accordance with section 366A of the Companies Act 1985 the company hereby elects to dispense with the requirement to hold annual general meetings.
3. That in accordance with section 386 of the Companies Act 1985 the company hereby elects to dispense with the obligation to appoint auditors annually.

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