

Dormant Company Resolution

Company No 2964469

The Companies Act 1985 Section 250 Special Resolution of

WBBS Computer Services Ltd

At a general meeting of the above named company held on 7th day of March 2000.

The following special resolution was duly passed:

That in accordance with the provisions of Section 250 of the Companies Act 1985, it be and is hereby resolved that, the company shall not appoint auditors and that Section 385 of the Companies Act shall not apply to the company.

Signed:.....

Date:..... 7/3/00

