

**WRITTEN RESOLUTIONS OF**  
**WBBS COMPUTER SERVICES LIMITED**  
**Company Number: 2964469**

**WRITTEN RESOLUTION APPROVING ELECTIVE RESOLUTIONS**

Pursuant to Section 381A of the Companies Act 1985 ('the Act')

Passed on *22nd October* 2004

The undersigned member of WBBS COMPUTER SERVICES LIMITED being the sole member for the time being who at the date hereof would be entitled to attend and vote at a general meeting of the company, hereby resolve: -

**ELECTIVE RESOLUTIONS**

1 THAT the Company hereby elects:

- (c) to dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252 of the Act;
- (d) to dispense with the holding of annual general meetings in accordance with Section 366(A) of the Act: and
- (e) to dispense with the obligation to appoint auditors annually in accordance with Section 386 of the Act.

Such resolutions to take effect as elective resolutions pursuant to Section 379A of the Act.

Signed: ..... *SAK* .....

For and on behalf of West Bromwich Building Society

