

WILSCO 460 LIMITED

THE COMPANIES ACT 1985

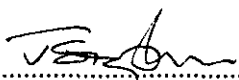
REGISTERED NO: 4961463

COPY written resolutions passed by the members of the Company pursuant to s.381A Companies Act 1985

ELECTIVE RESOLUTIONS

1. THAT for the year in which this resolution is made and subsequent years the Company shall dispense with the holding of Annual General Meetings
2. THAT the Company shall dispense with the annual obligation to appoint auditors
3. THAT for the year in which this resolution is made and subsequent years the Company shall dispense with the laying of accounts and reports before the Company in general meeting

Signed:


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Company Secretary

As authorised signatory of Wilsons (Company Secretaries) Limited

21 November 2003

Dated:

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