

Company No: 19009C

**COMPANY LIMITED BY SHARES**

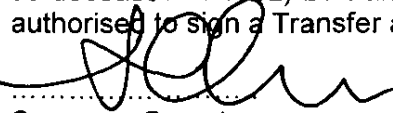
**LIVERPOOL AND CHESTER PROPERTY COMPANY LIMITED**

**(the "Company")**

Copy resolution of the type and in the terms set out on the attached sheets as passed by the members of the Company named above at their second extra ordinary general meeting duly convened and held at the Athenaeum Church Alley Church Street Liverpool L1 3AD on 29 April 2009

**SPECIAL RESOLUTION**

That the 540 shares of the Company held in the name of Mr Benjamin Davies (last heard of as deceased in 1932) be transferred at par value to Julie Thomas and that the Directors be authorised to sign a Transfer accordingly.



Company Secretary

Dated ..... 11<sup>th</sup> May ..... 2009

TUESDAY



\*AP2RY9SR\*

A17

12/05/2009

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COMPANIES HOUSE