

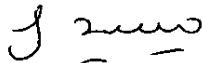
Special Resolution

**The Barnard Castle and Teesdale Farmers' Auction Mart Company
Limited**

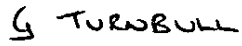
Company Number 31438

At a meeting of the Company duly convened and held on 5th December 2005, the following Special Resolution was passed

"That Article 7 of the Articles of Association be amended to substitute "twenty" for "forty" where it appears in the said Article"

 Director

5th December 2005

 TURNBULL
COMPANY SECRETARY

FRIDAY



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COMPANIES HOUSE