

Number of Company: 32795

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

Special Resolution
OF
THE MILL COMPANY LIMITED

Passed on 17 November 2006

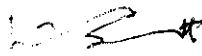
AT THE ANNUAL GENERAL MEETING of the above named Company duly convened and held on the 17 day of November 2006 the sub-joined SPECIAL RESOLUTION was duly passed viz:

RESOLUTION

That the Articles of Association of the Company be altered by inserting new articles as follows:

8A Pursuant to the provisions of Section 162 the Companies Act 1985 the Company may purchase its own shares (including any redeemable shares)

8B The Company may make a payment out of capital in respect of any such purchase.



L P SMITH

Chairman

