

**Company Number: 35768**

**Wilkinson & Riddell (Holdings) Limited**

**The Companies Act 1985**

**Company Limited by Shares**

**Ordinary Resolutions**

**Passed on 8 OCT 2007**

At an Extraordinary General Meeting of the above named Company, duly convened and held at Courtaulds, Haydn Road, Nottingham, NG5 1DH on [ 8 OCT 2007 ] 2007 at [ ], the following Ordinary Resolutions were duly passed -

- 1 That the authorised share capital of the Company be increased from £850,000 to £1,930,000 by the creation of 4,320,000 additional ordinary shares of 25 pence each ranking in all respects pari passu with the existing ordinary shares of 25 pence each
- 2 That the Directors be and are hereby unconditionally authorised for the purposes of Section 80 Companies Act 1985, to allot shares up to the amount of the authorised share capital of the Company (£1,930,000) at any time or times during the period of five years from the date of this resolution

Chairman - M Ellis

