

SPECIAL RESOLUTION OF
HOPE'S AUCTION COMPANY LIMITED
COMPANY NUMBER : 52362

PASSED
Past the *23rd* day of *JULY* 2007

At an Annual General Meeting of the above named Company duly convened and held at the Registered Office of the Company, 93 High Street, Wigton, Cumbria CA7 9PG on the *23rd* day of *JULY* 2007 the following Special Resolution was duly passed -

"That the Articles of Association of the Company be altered by omitting in Article 77 all the words after "the Directors may raise or borrow for the purposes of the Company such sum or sums of money as they think fit"

Alan Harrison

Chairman

Alan Harrison

Filed at the Register of Companies on the *12th* day of *June* 2008

