

**COMPANY NUMBER: 00056189**

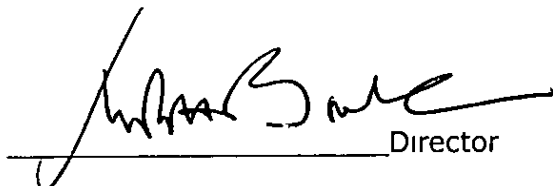
**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION OF**

**JOHN BROOKE & SONS LTD**

At a general meeting of the members of the above-named company duly convened and held at Brookes Mill, Armitage Bridge, Huddersfield, HD4 7NR on 1 November 2013 the following Ordinary Resolution was duly passed:

THAT the draft of an agreement produced to this meeting and signed for identification by the chairman of the meeting, expressed to be made between the company and E.H.B Investments Limited, and providing for the purchase by the company of certain of the ordinary shares of the company held by it at the price per share specified in the draft of the agreement, be approved, and that the directors be authorised and requested to procure the company to enter into a contract in the terms of the draft agreement, and to complete it on or before 1 November 2013.

  
\_\_\_\_\_  
Director

Presentor

York Place  
White Rose House  
28A York Place  
Leeds  
LS1 2EZ  
Tel 0113 2245 450

SATURDAY



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07/12/2013

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