

No. 58447

THE COMPANIES ACT 1985

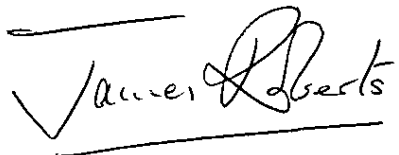
COMPANY LIMITED BY SHARES

**Special Resolutions
of
Burt Boulton Holdings Limited**

By a written resolution of the Company dated 28th September 2009 the following Resolutions were duly passed as Special Resolutions:

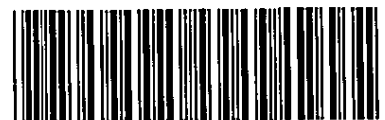
Special Resolutions

- 1 The entry by the Company into the Guarantees be and is hereby approved.
- 2 That the directors of the Company be and are hereby authorised and directed to do all such acts matters and things as may be required in order to execute the above documents.



J. Roberts
Chairman

THURSDAY



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01/10/2009

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COMPANIES HOUSE