

Company No 60767

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION OF JOSEPH COWPER LIMITED**

**PASSED ON 24<sup>TH</sup> APRIL 2008**

At an annual general meeting of the above named company duly convened and held at 50 King Street, Penrith on 24<sup>th</sup> April 2008 the following Resolutions ~~were~~ <sup>was</sup> duly passed as Special Resolutions

**RESOLUTIONS**

- 1 That article 72 of the Company's articles be amended

Article 72 presently reads "Unless and until the Company in General Meeting shall otherwise determine, the number of Directors shall be not less than three and no more than four" And is amended to read "Unless and until the Company in General Meeting shall otherwise determine, the number of Directors shall be not less than two and no more than four"

*F Pearson*

Mr F Pearson  
Company secretary and director

*28<sup>th</sup> April 2008*

WEDNESDAY



A29

\*AMQBMZBT\*

30/04/2008

COMPANIES HOUSE

484