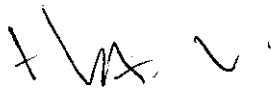


**COMPANY NUMBER: 60938**  
**THE COMPANIES ACTS 1985 TO 1989**  
**COMPANY LIMITED BY SHARES**  
**SPECIAL RESOLUTION**  
**OF**  
**RESTON & BERWICK FARMING COMPANY LIMITED**

At an Extraordinary General Meeting of the above named Company, duly convened and held on 31<sup>st</sup> August, 2004 the following Resolution was passed as a Special Resolution:

**RESOLUTION**

THAT the draft of an Agreement expressed to be made between the Company and GRIZEL ANN VEITCH and providing for the purchase by the Company from Grizel Ann Veitch of 5487 Ordinary Shares of £1 each for the aggregate sum of ONE HUNDRED AND THIRTY FOUR THOUSAND SEVEN HUNDRED AND SIXTY POUNDS SEVENTY TWO PENCE (£134,760.72), of which £134,760.72 shall be the permissible capital payment, shall 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 of the Agreement and to complete the Agreement, subject to the Companies Act 1985 Section 173, not earlier than five nor more than seven weeks after the passing of this Resolution.



.....  
(Chairman)

