

**Company number:**  
**160837**


**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTIONS**  
**OF**  
**DOWDING AND MILLS LIMITED**

**NOTICE** is hereby given that at an extraordinary general meeting of the Company held at *Camp Hill, Birmingham, B20SS* on *29/11*, 2007 the following resolutions were duly passed as special resolutions

**SPECIAL RESOLUTIONS**

1. That the Company be re-registered as a public limited company pursuant to the provisions of section 43 of the Companies Act 1985.
2. That the memorandum of association of the Company be altered by.
  - (a) substituting the words "PUBLIC LIMITED COMPANY" for "LIMITED" in the heading and in clause 1; and
  - (b) substituting the word "public" for "private" in clause 2,all as set out in the document (marked "A") produced to the meeting and, for the purpose of identification, initialled by the chairman.
3. That the regulations set out in the document (marked "B") produced to the meeting and, for the purpose of identification, initialled by the chairman be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company.

Dated *29/11*, 2007

  
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**Simon Balem**  
(Secretary)

