

No of Company 333188

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
OF
CLUGSTON GROUP LIMITED
(Passed on Friday 27 June 2008)

At the **ANNUAL GENERAL MEETING** of the above named Company duly convened and held at St Vincent House, Normanby Road, Scunthorpe, North Lincolnshire on Friday 27 June 2008, the following Resolution, having been referred to in the Notice convening the Meeting as an item of Special Business to be considered as an Ordinary Resolution, was passed as an **ORDINARY RESOLUTION**

RESOLUTION

"That the directors of the Company be and they are hereby generally and unconditionally authorised for the purposes of Section 80 of the Companies Act 1985 at any time during the period of five years from the date of this resolution to allot any relevant securities of the Company (as defined in section 80(2) of that Act) up to an aggregate nominal amount of the authorised but unissued share capital of the Company provided that this authority shall be in substitution for all former authorities under Section 80 of the said Act, which are hereby revoked, provided that such revocation shall not have retrospective effect"

The above **RESOLUTION** is certified as being a true copy of the Resolution passed at the Annual General Meeting of the Company held on Friday 27 June 2008


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MH BALES
Secretary

PRESENTED BY:-

Mr MH Bales
Company Secretary
Clugston Group Limited
St Vincent House
Normanby Road
SCUNTHORPE
North Lincolnshire
DN15 8QT



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04/07/2008

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COMPANIES HOUSE