

34680

**THE COMPANIES ACT 1948 - 1985**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**- of -**

**WOLSTENHOLME RINK PLC**

**Passed 20th May 1999**

At the Annual General Meeting of the above-named Company duly convened and held at the Penny Farthing Suite, Last Drop Hotel, Bolton on 20th May 1999 the following resolution was duly passed as a SPECIAL RESOLUTION:

**Resolution No. 8**

That, subject and in accordance with article 7 of the Company's articles of association, the directors be empowered to allot equity securities for cash and that for the purposes of the limitation of the said power referred to in paragraph (1)(b) of article 7 the maximum nominal amount therein mentioned shall be £101,232 provided that this power shall expire at the conclusion of the next annual general meeting of the Company.

A.A. Rink  
Joint Chairman

I certify that the above is a true copy of the Special Resolution passed at the Annual General Meeting of the Company held on 20th May 1999 and is hereby presented for filing:

*Susan J. Banks*

S.J. Banks, Company Secretary

