

Company No: 00480578

BROADOAK SAND AND GRAVEL COMPANY LIMITED

Pursuant to section 381A of the Companies Act 1985

Written resolution passed as a special resolution on the 30 day of March 2005 by all the members who would, if the resolution had been proposed at a general meeting of the Company, be entitled to attend that meeting and vote on the resolution.

SPECIAL RESOLUTION

THAT the contract proposed to be made between the Company and Lynn Kinnear for the purchase by the Company of 738 ordinary shares of £1 each in the share capital of the Company in the form attached to this Written Resolution and initialled for the purpose of identification be and is hereby approved.

.....
Andrew Martell as trustee of
M Kinnear Settlement

.....
Dated

.....
Margaret Kinnear as trustee of
M Kinnear Settlement

.....
Dated

.....
Jenifer Ball as trustee of
E Jeffcock Will Trust

.....
Dated

.....
Margaret Kinnear as trustee of
E Jeffcock Will Trust

.....
Dated

.....
Jenifer Ball as trustee of
J Ball Childrens Settlement

.....
Dated



A10 *A976U471* 0681
COMPANIES HOUSE 06/04/05

.....
Martin Venning as trustee of
J Ball Childrens Settlement

.....
Dated

.....
Jenifer Ball as trustee of
the J Ball Settlement

.....
Dated

.....
Martin Venning as trustee of
the J Ball Settlement

.....
Dated

.....
Mrs Jenifer Ball

.....
Dated

.....
Mrs Margaret Kinnear

.....
Dated

.....
Miss Joanne Kinnear

.....
Dated

.....
Miss Susan Kinnear

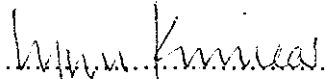
.....
Dated

.....
Miss Sally Kinnear

.....
Dated

.....
Mr Alexander Ball

.....
Dated

.....

Lynn Kinnear as trustee of
Lily Kinnear

.....
30 March 2005
Dated

Company No: 00480578

BROADOAK SAND AND GRAVEL COMPANY LIMITED

Pursuant to section 381A of the Companies Act 1985

Written resolution passed as a special resolution on the 30 day of March 2004 by all the members who would, if the resolution had been proposed at a general meeting of the Company, be entitled to attend that meeting and vote on the resolution.

SPECIAL RESOLUTION

THAT the contract proposed to be made between the Company and Lynn Kinnear for the purchase by the Company of 738 ordinary shares of £1 each in the share capital of the Company in the form attached to this Written Resolution and initialled for the purpose of identification be and is hereby approved.

Andrew Martell
Andrew Martell as trustee of
M Kinnear Settlement

30 March 2005
Dated

Margaret Kinnear
Margaret Kinnear as trustee of
M Kinnear Settlement

30 March 2005
Dated

.....
Jenifer Ball as trustee of
E Jeffcock Will Trust

.....
Dated

Margaret Kinnear
Margaret Kinnear as trustee of
E Jeffcock Will Trust

30 March 2005
Dated

.....
Jenifer Ball as trustee of
J Ball Childrens Settlement

.....
Dated

.....
Martin Venning as trustee of
J Ball Childrens Settlement

.....
Dated

.....
Jenifer Ball as trustee of
the J Ball Settlement

.....
Dated

.....
Martin Venning as trustee of
the J Ball Settlement

.....
Dated

.....
Mrs Jenifer Ball

.....
Dated

Margaret Kinnear
.....
Mrs Margaret Kinnear

30 March 2005
.....
Dated

Joanne Kinnear
.....
Miss Joanne Kinnear

30 March 2005
.....
Dated

.....
Miss Susan Kinnear

.....
Dated

.....
Miss Sally Kinnear

.....
Dated

.....
Mr Alexander Ball

.....
Dated

.....
Lynn Kinnear as trustee of
Lily Kinnear

.....
Dated

Company No: 00480578

BROADOAK SAND AND GRAVEL COMPANY LIMITED

Pursuant to section 381A of the Companies Act 1985

Written resolution passed as a special resolution on the 30 day of March 2005 by all the members who would, if the resolution had been proposed at a general meeting of the Company, be entitled to attend that meeting and vote on the resolution.

SPECIAL RESOLUTION

THAT the contract proposed to be made between the Company and Lynn Kinnear for the purchase by the Company of 738 ordinary shares of £1 each in the share capital of the Company in the form attached to this Written Resolution and initialled for the purpose of identification be and is hereby approved.

.....
Andrew Martell as trustee of
M Kinnear Settlement

.....
Dated

.....
Margaret Kinnear as trustee of
M Kinnear Settlement

.....
Dated

Jenifer Ball
.....
Jenifer Ball as trustee of
E Jeffcock Will Trust

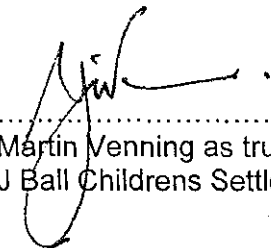
30 March 2005
.....
Dated

.....
Margaret Kinnear as trustee of
E Jeffcock Will Trust

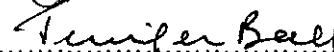
.....
Dated

Jenifer Ball
.....
Jenifer Ball as trustee of
J Ball Childrens Settlement

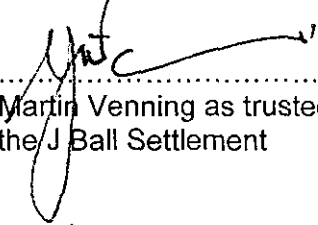
30 March 2005
.....
Dated


.....
Martin Venning as trustee of
J Ball Childrens Settlement

30 March 2005
.....
Dated


.....
Jenifer Ball as trustee of
the J Ball Settlement

30 March 2005
.....
Dated


.....
Martin Venning as trustee of
the J Ball Settlement

30 March 2005
.....
Dated


.....
Mrs Jenifer Ball

30 March 2005
.....
Dated

.....
Mrs Margaret Kinnear

.....
Dated

.....
Miss Joanne Kinnear

.....
Dated

.....
Miss Susan Kinnear

.....
Dated

.....
Miss Sally Kinnear

.....
Dated

.....
Mr Alexander Ball

.....
Dated

.....
Lynn Kinnear as trustee of
Lily Kinnear

.....
Dated

Company No: 00480578

BROADOAK SAND AND GRAVEL COMPANY LIMITED

Pursuant to section 381A of the Companies Act 1985

Written resolution passed as a special resolution on the 30 day of March 2004 by all the members who would, if the resolution had been proposed at a general meeting of the Company, be entitled to attend that meeting and vote on the resolution.

SPECIAL RESOLUTION

THAT the contract proposed to be made between the Company and Lynn Kinnear for the purchase by the Company of 738 ordinary shares of £1 each in the share capital of the Company in the form attached to this Written Resolution and initialled for the purpose of identification be and is hereby approved.

.....
Andrew Martell as trustee of
M Kinnear Settlement

.....
Dated

.....
Margaret Kinnear as trustee of
M Kinnear Settlement

.....
Dated

.....
Jenifer Ball as trustee of
E Jeffcock Will Trust

.....
Dated

.....
Margaret Kinnear as trustee of
E Jeffcock Will Trust

.....
Dated

.....
Jenifer Ball as trustee of
J Ball Childrens Settlement

.....
Dated

.....
Martin Venning as trustee of
J Ball Childrens Settlement

.....
Dated

.....
Jenifer Ball as trustee of
the J Ball Settlement

.....
Dated

.....
Martin Venning as trustee of
the J Ball Settlement

.....
Dated

.....
Mrs Jenifer Ball

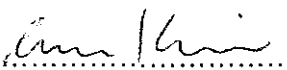
.....
Dated

.....
Mrs Margaret Kinnear

.....
Dated

.....
Miss Joanne Kinnear

.....
Dated


.....
Miss Susan Kinnear

.....
30 March 2005
.....
Dated

.....
Miss Sally Kinnear

.....
Dated

.....
Mr Alexander Ball

.....
Dated

.....
Lynn Kinnear as trustee of
Lily Kinnear

.....
Dated

Company No: 00480578

BROADOAK SAND AND GRAVEL COMPANY LIMITED

Pursuant to section 381A of the Companies Act 1985

Written resolution passed as a special resolution on the 30 day of March 2004 by all the members who would, if the resolution had been proposed at a general meeting of the Company, be entitled to attend that meeting and vote on the resolution.

SPECIAL RESOLUTION

THAT the contract proposed to be made between the Company and Lynn Kinnear for the purchase by the Company of 738 ordinary shares of £1 each in the share capital of the Company in the form attached to this Written Resolution and initialled for the purpose of identification be and is hereby approved.

.....
Andrew Martell as trustee of
M Kinnear Settlement

.....
Dated

.....
Margaret Kinnear as trustee of
M Kinnear Settlement

.....
Dated

.....
Jenifer Ball as trustee of
E Jeffcock Will Trust

.....
Dated

.....
Margaret Kinnear as trustee of
E Jeffcock Will Trust

.....
Dated

.....
Jenifer Ball as trustee of
J Ball Childrens Settlement

.....
Dated

.....
Martin Venning as trustee of
J Ball Childrens Settlement

.....
Dated

.....
Jenifer Ball as trustee of
the J Ball Settlement

.....
Dated

.....
Martin Venning as trustee of
the J Ball Settlement

.....
Dated

.....
Mrs Jenifer Ball

.....
Dated

.....
Mrs Margaret Kinnear

.....
Dated

.....
Miss Joanne Kinnear

.....
Dated

.....
Miss Susan Kinnear

.....
Dated

Sally Kinnear
.....
Miss Sally Kinnear

30 March 2005
.....
Dated

.....
Mr Alexander Ball

.....
Dated

.....
Lynn Kinnear as trustee of
Lily Kinnear

.....
Dated

Company No: 00480578

BROADOAK SAND AND GRAVEL COMPANY LIMITED

Pursuant to section 381A of the Companies Act 1985

Written resolution passed as a special resolution on the 30 day of March 2004 by all the members who would, if the resolution had been proposed at a general meeting of the Company, be entitled to attend that meeting and vote on the resolution.

SPECIAL RESOLUTION

THAT the contract proposed to be made between the Company and Lynn Kinnear for the purchase by the Company of 738 ordinary shares of £1 each in the share capital of the Company in the form attached to this Written Resolution and initialled for the purpose of identification be and is hereby approved.

.....
Andrew Martell as trustee of
M Kinnear Settlement

.....
Dated

.....
Margaret Kinnear as trustee of
M Kinnear Settlement

.....
Dated

.....
Jenifer Ball as trustee of
E Jeffcock Will Trust

.....
Dated

.....
Margaret Kinnear as trustee of
E Jeffcock Will Trust

.....
Dated

.....
Jenifer Ball as trustee of
J Ball Childrens Settlement

.....
Dated

21

18

18

18

21

18

18

18

21

18

18

18

21

18

18

18

21

18

18

18

21

18

18

18

21

18

18

18

.....
Martin Venning as trustee of
J Ball Childrens Settlement

.....
Dated

.....
Jenifer Ball as trustee of
the J Ball Settlement

.....
Dated

.....
Martin Venning as trustee of
the J Ball Settlement

.....
Dated

.....
Mrs Jenifer Ball

.....
Dated

.....
Mrs Margaret Kinnear

.....
Dated

.....
Miss Joanne Kinnear

.....
Dated

.....
Miss Susan Kinnear

.....
Dated

.....
Miss Sally Kinnear

.....
Dated

Alexander Ball
.....
Mr Alexander Ball

.....
30 March 2005
Dated

1. The first part of the report is a general introduction to the subject of the study. It discusses the importance of the study and the objectives of the research.

2. The second part of the report is a detailed description of the methodology used in the study. It includes information about the sample size, the data collection methods, and the statistical analysis techniques.

3. The third part of the report is a discussion of the results of the study. It presents the findings of the research and compares them with the previous studies in the field.

4. The fourth part of the report is a conclusion and a list of references. The conclusion summarizes the main findings of the study and provides recommendations for future research.

5. The fifth part of the report is a list of references. It includes all the sources of information used in the study, such as books, articles, and websites.