

Company No. 486396

THE COMPANIES ACTS 1985 AND 1989

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COMPANY LIMITED BY SHARES  
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SPECIAL RESOLUTION

OF

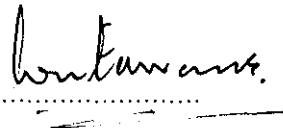
DONVALE HOLDINGS LIMITED

PASSED 13 December 2004  
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At an Extraordinary General Meeting of the above-named Company duly convened and held at 2 Rutland Park, Sheffield S10 2PD the following Resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

"That the Company be and is hereby generally and unconditionally authorised pursuant to the Company's Articles of Association to declare a Dividend in Specie to its parent company, Newtopco Limited (being the holder of the whole of the Company's issued share capital) in the form of a transfer of the Company's shareholding in G & J Hall Limited comprising of 500,000 Ordinary Shares of £1 each"



DIRECTOR

