

Company Number: 00514281

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY SHARES**

**PRINT OF A SPECIAL RESOLUTION**

**OF**

**A G EDGECOMBE PROPERTIES LIMITED**

**(the "Company")**

At an Extraordinary General Meeting of the Company held at Houndall Barns, Sparkwell, Plympton, PLYMOUTH, Devon, PL7 5DG on 1st February 2010 the following resolution was duly passed as a Special Resolution of the Company

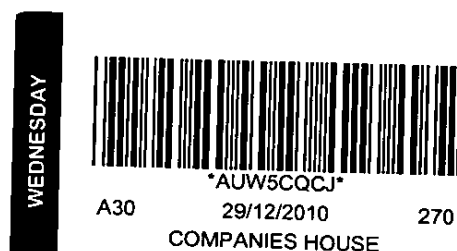
**SPECIAL RESOLUTION**

It was resolved that a new class of 'A' shares be created that carry no voting rights, have dividend rights and are entitled to the capital value of the company over the first £2,200,000. The rights of the Ordinary shares will be changed to remain as voting shares, have dividend rights but will not be to the capital value of the company over £2,200,000.

A shares of £1 each - £1.00 per share being full payment

<b>Name of Applicant</b>	<b>Number of Shares</b>	<b>Paid per Share</b>
Mrs E Westwood	10	£1.00
Ms N Kendrick	10	£1.00
Ms L Boston	10	£1.00
Ms K Boston	10	£1.00

**IT WAS RESOLVED** that the above be approved and shares in the capital of the Company be allotted to each applicant, in the number set out next to their name on the basis that they shall rank pari passu in all respects with the existing shares in issue in their respective class and that share certificates be issued to the applicants



Mrs Annette Boston  
(Chairman)

. . . A. S. Boston . . . . .

Date

. . . . . 2/2/10 . . . . .