

Company No. 530342

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 of the Companies Act 1985

of Hunt Brothers (Culcheth) Limited

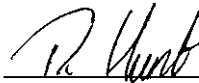
passed the 11th December 1996

By means of a written resolution dated the 11th December 1996, and signed by all the Members of the above-named company entitled to attend and vote at General Meetings, the following SPECIAL RESOLUTION was passed:

APPROVAL OF  
CONTRACT TO  
PURCHASE OWN  
SHARES

THAT the contract proposed to be made between the Company and Roger Hunt for the purchase by the Company of 4,510 Ordinary Shares of £1.00 each fully paid in the capital of the Company upon the terms of the draft available to Members at the time of signing this resolution be and is hereby authorised.

Signed:



Director / Secretary

