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



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 PURCHASE OUT OF CAPITAL THAT the payment of £44,048 out of capital of the Company as defined in Sections 171 and 172 of the Companies Act 1985 in respect of the purchase of 4,510 ordinary shares of £1.00 each under Section 162 of the said Act from Roger Hunt be and is hereby authorised.

Signed:

Director / Secretary