

Company Number: 00789680

**The Companies Act 1985**

**Private Company Limited by Shares**

**ORDINARY  
RESOLUTION**

of

Re:- PRITCHARD & SONS LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above named Company

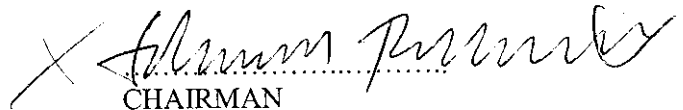
duly convened and held at 9 King Street, Hereford

on 1<sup>st</sup> June 2006

The following Ordinary Resolution was duly passed, viz:

**RESOLUTION**

THAT 5 Ordinary Shares of £1 each in the Capital of the Company which have not been taken by any one be and are hereby subdivided and designated as 500 Cumulative Redeemable Preference Shares of 1p each, such shares to rank *pari passu* in all respects with the existing Cumulative Redeemable Preference Shares of 1p each in the Capital of the Company.

  
CHAIRMAN

EDWARD JAMES PRITCHARD

RES12

