

Company number 1185922

TUESDAY



**THE COMPANIES ACT 2006
A COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

OF

**MERSEY EQUIPMENT COMPANY LIMITED
("the Company")**

(Passed 30th April 2008)


(Pursuant to Section 288 Companies Act 2006)

We, the undersigned, being all of the shareholders for the time being of the above Company entitled to receive notice of and to attend and vote at General Meetings of the Company convened for the purpose of considering matters appertaining to the purchase by the Company of its own shares pursuant to Section 162 Companies Act 1985 HEREBY PASS the following resolution by way of a written resolution

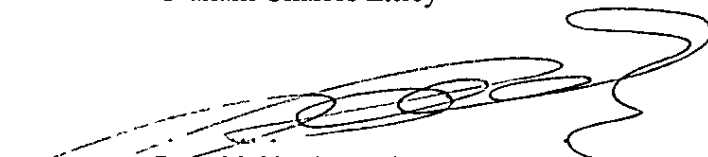
SPECIAL RESOLUTION

IT WAS RESOLVED unanimously by the members entitled to vote that the terms of the agreement for the Company to acquire out of distributable profits the 5,200 Ordinary £1 shares and the 200 Ordinary shares held by Mrs Clare Exley and Mr Thomas Brownrigg respectively for a consideration of £5,200 and £200 respectively be approved

Signatories to the above resolution:


Graham Charles Exley

30th April 2008


Ronald Charles Exley

30th April 2008

Note By virtue of the subject matter of the above resolution, Mrs C Exley and Mr T Brownrigg are not entitled to vote in respect thereof in accordance with the provisions of Section 164(5) Companies Act 1985