

COMPANY NO. 1259746

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

CANTEEN SMITHY & ENGINEERING CO. LIMITED

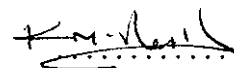
("the Company")

(Passed 29 December 1997)

At an Extraordinary General Meeting of the above named Company duly convened and held at *Steam Packet House, 76 Cross St. Manchester* on the *29th* day of *December* 1997 the following Special Resolution of the Company was duly passed:-

SPECIAL RESOLUTION

1. **THAT** the transfer produced to the Meeting and for the purpose of identification initialled by the Chairman of the Meeting which disposes of the entire property under title number WYK115340 known as Mitchell Street, Lydgate, Todmorden to The Trustees of the Canteen Smithy Executive Pension Scheme for the aggregate sum of £60,000 be and is hereby approved in accordance with Section 320 of the Companies Act 1985.



Chairman

