

(3)

## AARON WHITE LIMITED

Company No  
1394691

Passed  
1<sup>st</sup> October 2008

The Companies Acts 1985 TO 2006

At an Extraordinary General Meeting of the above-named Company duly convened and held at 20 BLAND STREET, SHEFFIELD, S4 8DG, the following Resolution was duly passed as a Special Resolution

### Special Resolution

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*"That, subject to the company's Articles of Association and agreed Contract, the company shall purchase the total number Ordinary-B shares in its ~~ALLIED~~ SHARE CAPITAL"*

*DA Crossland*  
Chairman

*1-10-08*  
Date

WEDNESDAY



\*ASSPB4DB\*

A12

29/10/2008

271

COMPANIES HOUSE