

COMPANY NUMBER: 01457518

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTION OF  
PEGASUS HORSESHOES LIMITED**

Dated this 17 day of June 1997

WRITTEN RESOLUTION

Pursuant to Section 381A, Companies Act 1985, we, the undersigned, being all the member of the company who, at the date of this resolution, would be entitled to attend and vote at general meetings of the company HEREBY PASS the following resolution as  
a

Special Resolution

and agree that said resolution shall, for all purposes, be as valid and effective as if the same had been passed by us all at a general meeting of the company duly convened and held:


**THAT** the Company purchase its shares held by Miranda Jane Dale, being 1000 (one thousand) Ordinary shares of £1 each, for the total consideration of £85,000.

It was noted that M. J. Dale, being the disenfranchised member whose shares are being purchased, was not required to sign this Written Resolution for the purposes of section 381A, Companies Act 1985.

Name:

Signed:

Simon Edward Dale

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Simon Edward Dale  
representing Simon Edward Dale  
Miranda Jane Dale and Andrew Garner  
(Trustees)

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Simon Edward Dale  
representing Simon Edward Dale  
Miranda Jane Dale and Andrew Garner  
(Trustees)

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