

**THOMAS RAMSDEN (HOLDINGS) LIMITED**

**COMPANY NO. 1632091**

A RESOLUTION of the Company which was passed at an Extraordinary General Meeting of the Company which took place at Netherfield Road, Guiseley, West Yorkshire on 29 September 2004 and which was passed as a special resolution:-

'That the purchase by the Company of all the ordinary shares of the Company held by the Estate of the late Jeffery Pittock, being 5,000 in number, at a total price of £5,000 be approved'

.....  
Director

