

Company No. 1881804

The Companies Act 1985

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

OF

B.O.B. STEVENSON LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held at the Registered Office of the Company, Woodroyd, Lightcliffe, Halifax, HX3 8PS on the ninth day of February 2000, the following Resolution was duly proposed and passed:-

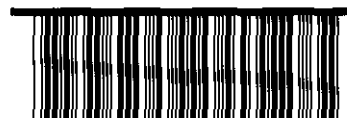
ORDINARY RESOLUTION

That the share capital of the Company be increased from £10,000 to £100,000 by the creation of 90,000 Shares of £1 each, ranking pari passu with the present share capital.

Dated this ninth day of February 2000.

.....*G. L. Perrott*.....

G. L. PERROTT,
Chairman of the Meeting



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COMPANIES HOUSE

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