

**COMPANY NUMBER: 1994408**

**THE COMPANIES ACT 1985 ("THE ACT")**

**COMPANY LIMITED BY SHARES**

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**SPECIAL RESOLUTION**

**OF**

**EVANS HALSHAW (CHESHAM) LIMITED ("THE COMPANY")**

**PURSUANT TO SECTION 381A OF THE ACT**

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**PASSED 11 NOVEMBER 2003**

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By a written resolution of the above named Company passed pursuant to Section 381A of the Companies Act 1985 on 11 November 2003, the following SPECIAL RESOLUTION was duly passed, viz;

**RESOLUTION**

That: -

- (1) the execution of the Facility Agreement substantially in the form supplied to us at the date hereof be and hereby approved; and
- (2) it is in the best interest of the Company and to its direct benefit to enter into the Facility Agreement and the directors of the Company be and hereby authorised, notwithstanding any personal interest which they may have, and notwithstanding any provision contained in the memorandum and articles of association of the Company, to cause the Company to enter into the same.

.....  
Director/ Secretary

12.11.03  
.....  
Date

