

SPECIAL RESOLUTION

Name of Company: M H HALL & SONS LIMITED

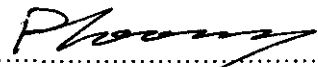
Company Number: 2324731

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at Foundry Lane, Loosley Row, Princes Risborough, Buckinghamshire, HP27 0PA

on the 12 day of July 2005

the following SPECIAL RESOLUTION(S) was/were duly passed:-

"That the company would purchase on the 13 July 2005 and in accordance with the company's Memorandum & Articles of Association, from Mr. Michael Hall, 499 - £1 Ordinary Shares at an agreed price as valued by the Directors.



Paul Toomey
Company Secretary

