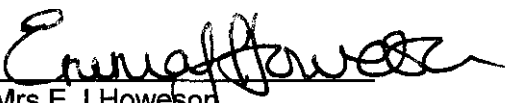


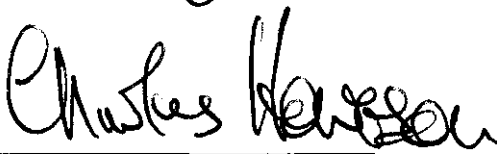
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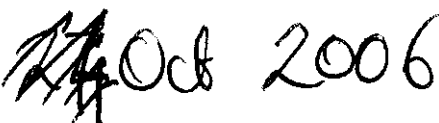
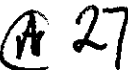
**Buckland Corporate Finance limited**

**Special Resolution to authorise the redemption of redeemable preference shares**

1. That the payment of £9,000 out of the Company's Capital as defined in Sections 171 and 172 of the Companies Act 1985 in respect of the redemption of the 9,000 redeemable preference shares of £1 each under Sections 159 and 160 of the said Act from Mrs E J Howeson be and is hereby authorised.
2. That the payment of £9,000 out of the Company's Capital as defined in Sections 171 and 172 of the Companies Act 1985 in respect of the redemption of the 9,000 redeemable preference shares of £1 each under Sections 159 and 160 of the said Act from Commander C A Howeson be and is hereby authorised.

  
Mrs E J Howeson

  
Commander C A Howeson

Dated:   




## **NOTICE FOR PUBLICATION IN LONDON GAZETTE**

Buckland Corporate Finance Limited  
The Old Carriage Works  
Moresk Road  
Truro  
TR1 1DG

Notice is hereby given that:

- a) At an extraordinary general meeting of the above named company held at Smallack Barn, Crownhill, Plymouth, Devon, PL6 5EB on 10 October 2006 a special resolution was duly passed that a payment of £18,000 out of the Company's capital (as defined in Sections 171 and 172 of the Companies Act 1985) in respect of the purchase by the Company from Commander C A Howeson and Mrs E J Howeson of redeemable preference shares of each under Section 162 of the Companies act 1985 be authorised.
- b) The amount of the permissible capital payment as defined by Section 171 and 172 of the Companies Act 1985 was £18,000.
- c) The Statutory declaration and auditors report required by Section 173 of the Companies Act 1985 both of which are dated are available for inspection at the registered office of the Company at The Old Carriage Works, Moresk Road, Truro, Cornwall, TR1 1DG.
- d) Any creditor of the Company may apply to the High Court under Section 176 and 177 of the Companies Act 1985 within the period of five weeks immediately following for an Order prohibiting the payment.

Dated: 27 October 2006