

Company No 2442482

**BRIDGFORD & SONS LIMITED**  
(the "Company")

**SPECIAL RESOLUTIONS PASSED ON** 14 August  
**JULY 2012**

**RESOLVED**

(a) That the Company determines, under Section 53 of the Industrial and Provident Societies Act 1965, to convert itself into a Society registered under that Act, and that, subject to clause (b) below, the rules of the said Society shall be those laid before this meeting, which, for the purpose of identification, are signed by the Chairman of this meeting

(b) That the following members of the society, namely,

Caroline Sellers representing Funeral Services Limited  
Moirra Lees representing Co-operative Group Limited

be appointed, together with the Secretary to sign the said rules and to accept any alterations made in these Rules by the Financial Services Authority without consulting the company

Chairman

Secretary

*[Handwritten signature]*

