

Registered No: 2473542

**Written Resolution
Of
SOUTHFIELD COMMERCIALS LIMITED**

Passed on 9th day of September 2005

We, the undersigned, being all the Members of the Company for the time being entitled to receive notice of and to attend and vote at general meetings, hereby pass the following resolution as an Ordinary Resolution of the Company pursuant to Section 381A of the Companies Act 1985 (as amended) and hereby agree that the said resolution shall for all purposes be as valid and effective as if passed as an Ordinary Resolution at a general meeting of the Company duly convened and held:

THAT:

approval is hereby given that the Company's holding of 74 "A" ordinary £1 shares in Snearerboff (80) Limited may be transferred to the Southfield Commercials Limited FURBS as a pension contribution for the year to 30 April 2006.

M S Dwyer Esq

Ms S Dwyer

S. Dwyer

M S Dwyer as Trustee of
Dwyer Familty Trust

