

THE COMPANIES ACT 1985.....

J27

COMPANY LIMITED BY SHARES

Company Number

[COPY]

ordinary resolution(s)

2680366

of APPLETREE COTTAGE LIMITED

Limited

Passed the 12th day of June 192005

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 399A HARROGATE ROAD, BRADFORD

BD2 3TF

on the 12th day of June 192005
the following ORDINARY RESOLUTION(S) was/were duly passed:-

It was hereby agreed to transfer 1 ordinary £1.00 share held by Cottage Industries Limited to Mr Paul Turner and that the Class rights on that share be varied to Class A.



Handwritten signature

NOTES:

- (1) This copy Resolution should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
(2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed