

Company Number: 02733048

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

THE LAWSON PARTNERSHIP LIMITED

(the "Company")

At a General Meeting of the Company held at River House, Bellfarm Lane, UCKFIELD, East Sussex TN22 1AY on 31st August 2008 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

It was resolved that the 1,000 Ordinary Shares of £1 each in the capital of the company be subdivided into 100,000 Ordinary Shares of 1p each



Mr Roy Albert Lawson
(Chairman)

31/8/08

Date

THURSDAY



AARX33FT

A37

25/09/2008

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COMPANIES HOUSE