

The Companies Act 1985

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PRIVATE COMPANY LIMITED BY SHARES

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SPECIAL RESOLUTION

of

T. CROSSLING & CO. LIMITED

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Passed the 1st October 1996

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At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at Coast Road, Newcastle upon Tyne, NE6 5TP on the 1st day of October 1996, the following Resolution was passed as a SPECIAL RESOLUTION of the Company, namely:-

SPECIAL RESOLUTION

1. That the contract submitted to this Meeting and for the purpose of identification initialled by the Chairman hereof, which is proposed to be made between the Company of the one part and Mrs. S.C.C. Balfour of the other part and which relates to the purchase by the Company of 10,966 Ordinary Shares of £1 each in the Company be hereby authorised.

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Chairman

