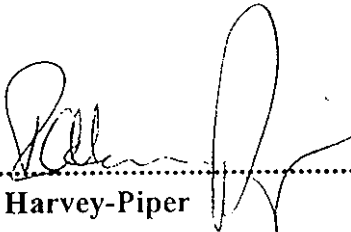


SPECIAL RESOLUTION

A Special Resolution was made authorising the Contact of Purchase.

That the Contract proposed be made between the company and Mrs Jennifer Marshall for the purchase by the company of 252 Ordinary Shares of £1 each, fully paid in the capital of the company, upon the terms of the draft produced at the meeting and initialled by the Chairman for the purposes of identification, be and is hereby authorised.


.....
I Harvey-Piper

15/1/17
.....
Date

