

Company Number: 2761736

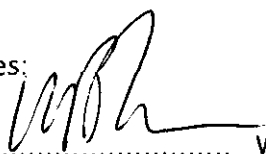
CHANCERY CONTRACTS LIMITED

Special Resolution

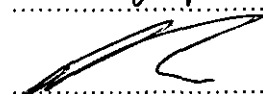
The following Special Resolution was proposed and approved by all members of the Company on 23rd August 2005:

- (1) Sections 89(1) and 90(1) to (6) of the Companies Act shall apply to the Company.
- (2) Subject to the provisions of Chapter VII of Part V of the Companies Act may:-
 - (a) issue any shares which are to be redeemed or are liable to be redeemed at the option of the Company or the holder thereof on such terms and in such manner as the Company before the issue of the shares may determine:
 - (b) purchase its own shares (including any redeemable shares):
 - (c) make a payment in respect of the redemption or purchase under Sections 159, 160 and 161 or (as the case may be) Section 162 of the Companies Act of any of its shares otherwise than out of its distributable profits or the proceeds of a fresh issue of shares.

Signatures:

.....  W B Lewis

(23rd August 2005)

.....  D M Lewis

(23rd August 2005)

.....  Mrs P Dowdeswell

(23rd August 2005)

