

Company Number 2946819

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

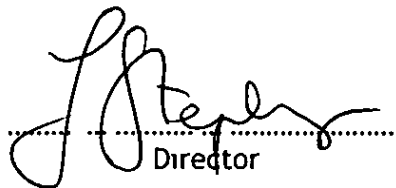
of

DEANESTOR PUBLIC LIMITED COMPANY

At an extraordinary general meeting of the Company convened and held on 26
JUNE 2007 the following resolution was passed as a special resolution

RESOLUTIONS

1. That the 100,000 redeemable preference shares of £1 each in the capital of the Company held by Le Vauquiedor Retirement Annuity Trust are re-designated as 100,000 ordinary shares of £1 each in the capital of the Company with the rights set out in the articles of association.


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Director

WEDNESDAY



A56

AXC19RCW

18/07/2007

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COMPANIES HOUSE