

SPECIAL RESOLUTION

Number of company:2973057



THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

**PURSUANT TO SECTION 378 COMPANIES ACT 1985
OF MACLAURIN GROUP LIMITED**

Passed on 18th Day of November 1998

At an extraordinary general meeting of the members of the above named company, duly convened and held at 22 Berghem Mews, Blythe Road, London, W14 0HN, on the 18th day of November 1998 the following SPECIAL RESOLUTION was duly passed:

That the company purchase 25 of its ordinary shares of £1 each from G.J.Wales for the sum of £15000.



**B.D. MacLaurin
DIRECTOR**