

COMPANY NO: 03063430

The Companies Act 1985
Company Limited by Shares

RESOLUTIONS

of

BRAMHALL BLENKHARN LIMITED

Passed the 31st day of October, 2006

At an Extraordinary General Meeting of the Company duly convened and held at THE MALTINGS, MALTON, YO17 7DP the following Resolutions were duly passed as SPECIAL RESOLUTIONS of the Company -

RESOLUTIONS

- 1 THAT the authorised share capital of the Company of 1000 Ordinary Shares of £1 each be and are hereby re-designated as 500 "A" Ordinary Shares of £1 each and 500 "B" Ordinary Shares of £1 each ranking pari passu in all respects save as expressly provided by the Articles of the Company
- 2 THAT as a consequence of the passing of the above resolution the issued capital of the company of 1,000 Ordinary Shares £1 each be and are hereby re-designated as follows -
 - (ii) as to the holding of Mark Richard Bramhall 1 "A" Ordinary Share of £1 each, and
 - (ii) as to the holding of Richard Alexander Blenkarn 1 "A" Ordinary Share of £1 each
- 3 THAT the directors be and are hereby authorised during the period of 5 years from the date on which this resolution is passed to allot the whole of the unissued share capital of the company
- 4 THAT Clause 5 of the Company's Memorandum of Association be and is hereby duly deleted and that the following be and is hereby adopted as a new Clause 5 in place thereof -

"5 The Company's Share Capital is £1000 divided into 500 "A" Ordinary Shares of £1 each and 500 "B" Ordinary Shares of £1 each "
- 6 THAT the Articles of Association be and are hereby amended
 - iii) by the re-numbering of the existing Articles 3 to 3(B) and
 - iv) the insertion of the following new Article as Article 3(A)

"3(A) The Share Capital of the Company is £1000 divided into 500 "A" Ordinary Shares of £1 each and 500 "B" Ordinary Shares of £1 each The shares of the said classes shall rank pari passu as one class in all respects


CHAIRMAN

WEDNESDAY



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