

Company Number 3286173

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

VALLEYS FURNITURE RECYCLING LTD

Held an Annual General Meeting on 26th day of April 1999

at The Heritage Park, Trehafod

At the Annual General Meeting of the above named company it was agreed:

to change Section 37 of our Articles to:

Invitations for nominations for the position of director will be sent to all members with the notice of the Annual General Meeting. Completed nominations will be accepted up to fourteen days before the date of the meeting. All nominations require the signature of the nominated person and the signature of a proposer and seconder all of which shall be members of the Company.

Signed: 
Company Secretary

Dated: 28 - 04 - 99

