

DAVID STORER AND PARTNERS LIMITED
Company no 03700604

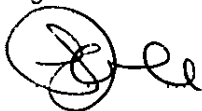
The following special resolution was passed at an Extraordinary General Meeting of the company on 25.2.08

SPECIAL RESOLUTION

That the Company be and is hereby authorised pursuant to Part V of the Companies Act 1985 and the Company's Articles of Association to purchase its own shares

For the purpose of identification, a contract has been made between (1) David Storer and (2) the Company in respect of the sale to and the purchase by the Company of 90 ordinary shares of £1 each in the capital of the Company for the sum of £20,000 to be paid out of the distributable profits and capital of the Company (to be determined in accordance with Part VIII of the Companies Act 1985), which contract is hereby approved and that any one director for the time being is hereby authorised to enter into the contract on behalf of the Company and to fulfil all obligations of the Company thereunder

Signed



25.2.08 Date

