

Company No: 4031163

THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

ROBERTSON BUILDERS LIMITED

PASSED: 31ST MARCH 2006

At an Extraordinary General Meeting of the members of the above-named company, convened and held at the Registered Office of the company, on the above date, the subjoined Resolutions were duly passed as a Special Resolution: viz:-

SPECIAL RESOLUTION

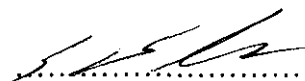
That the classes of shares are given the following rights:

"A" shares to have dividend rights but no voting rights and in the event of winding up no surplus shall be attributable to those shares and the maximum attributable shall be par value subject always to funds being available.

"B" shares to have voting and dividend rights and to be entitled to the full surplus on winding up.

"C" shares to have dividend rights but no voting rights and in the event of winding up no surplus shall be attributable to those shares and the maximum attributable shall be par value subject always to funds being available.




G.F.C. Banham
DIRECTOR