

CG ASSET MANAGEMENT LIMITED

Company No
04056163

The Companies Act 2006

On the ~~10~~ February 2012 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the terms of the contract proposed to be made between the company and the Members listed below for the purchase of a total of 27,031 "B" Ordinary shares of £0 50 each in the capital of the company for £132 42 per share, be and are hereby authorised

Members

B shares to buy back

Mark Cannon Brookes
Edward Alexander Campbell Cottrell
DR Brazier & RPA Spiller a/c 2010 Settlement
Diana Ekins
Christopher Smith
Smith & Williamson Investment Management Limited
Robert Peter Alleyne Spiller
Melvin Wallace

152
1,572
5,600
152
152
2,712
16,661
30

Total B shares to buy back

27,031 "


Chairman

FRIDAY



A05 09/03/2012 #257
COMPANIES HOUSE