

**BGS ARCHITECTS LIMITED**  
**COMPANY NUMBER 04075603**

**Written resolution of BGS Architects Limited dated 20 March 2008**

We, the undersigned, being all the members of the above named company, who at the date of this resolution are entitled to attend and vote at a general meeting of the company, and in accordance with Section 381A Companies Act 1985, hereby resolve as follows:-

- 1 That the company repurchase 16 ordinary £1 shares from A Berman
- 2 That the total consideration is £51,732 payable by 20 March 2008

Signed on behalf of B Cockburn, R Stretton, M Brereton, G Collins, H McMichael, J Roach and C Hale

Signature



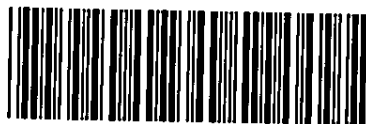
Name

BRUCE COCKBURN

Date

20 MARCH 2008

SATURDAY



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21/06/2008

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COMPANIES HOUSE