

Company Number: 4227429

Special Resolution of Alex Willis Funeral Home Limited

Passed at an Extraordinary General Meeting

Held at: 2 MIDDLETON ROAD
NEUSHAM
MORRISCAMBE

On: (date) 6/8/09 Time: 10:00 am/~~pm~~

Present: S McVERNON K McVERNON
J McVERNON D McVERNON

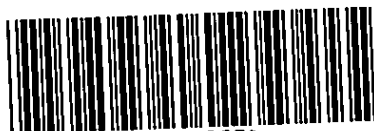
In attendance: _____

Special Resolution

It was agreed 10,000 Redeemable Preference Shares would be redeemed at par.

Signed: *[Signature]* (Chairman of the meeting)

WEDNESDAY



AFCI4CCB

A07

12/08/2009

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COMPANIES HOUSE