


Company No: 4339006

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
MAYNE VISION LIMITED
(passed on 14th April 2009)

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at 16-18 New London Road, Chelmsford, Essex on 14th April 2009 the following Resolution was passed as a Special Resolution of the Company:-

RESOLUTION

THAT the contract proposed to be made between the Company and Mr T.J. Rolph and Mrs. J. Rolph (jointly) for the purchase by the Company of 5250 ordinary shares of £1 each fully paid in the capital of the Company upon the terms of the draft produced to the meeting and initialed by the chairman for the purposes of identification be and is hereby authorised.

 X Chairman
D.R.

