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**SPECIAL RESOLUTION
COMPANIES ACTS**

FIRE DELAY CONTRACTORS LIMITED

SATURDAY



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COMPANIES HOUSE

At a General Meeting of the members of the above named company, duly convened and held at Unit 6, Everick Business Centre, Prospect Way, Hutton Brentwood, Essex CM13 1XG on the 6th day of December 2010 The following Special Resolution was duly passed

That the company approve the terms of the agreement, a draft of which has been produced to this meeting and signed for identification by the chairman of the meeting, expressed to be made between the company and the company secretary (as trustee for the assenting shareholders), and that the company authorise the directors, on the company's behalf

- 1 to join with the company secretary in entering into a contract in the terms of the draft,
- 2 to complete the purchase on or before 1 February 2011 on the terms mentioned in the draft, of those shares of the company held by the assenting shareholders which they tender for that purpose in accordance with the draft

Dated this 6th day of December 2010

~~Director~~
(signature of ~~secretary~~ of the company)

SEM KNEESHAW