

Number of company : 04864733

**The Companies Acts of 1985 and 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
MILLAR SANDY LIMITED
(Pursuant to Section 283 of the Companies Act 2006)**

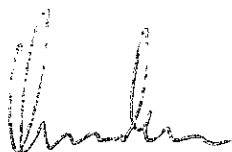
Passed on 1 September 2008

AT A GENERAL MEETING of the above named Company, duly convened, and held at Bank Chambers, Salter Street, Stafford, ST16 2JU on 1st day of September 2008 the subjoined SPECIAL RESOLUTION was duly passed vis:

RESOLUTION

That the terms of the contracts proposed to be made between Mr D J Sandy and the company for the purchase of 40 ordinary 'A' shares of £1 each in the capital of the company, and between Mrs J W Sandy and the company for the purchase of 10 ordinary 'A' shares of £1 each in the capital of the company, which terms are set out in the copies of the proposed contracts produced to this meeting and for the purpose of identification signed by the Chairman thereof, and are hereby authorised.

Signed



Mr K B Millar (Director)

THURSDAY



AN37P9UZ

A46

14/05/2009

209

COMPANIES HOUSE