

Number of Company 49924289

THE COMPANIES ACT 1985

**SPECIAL RESOLUTION**

of

**HAYWOOD PRODUCTS LIMITED**

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Passed on the 30<sup>th</sup> day of June 2007

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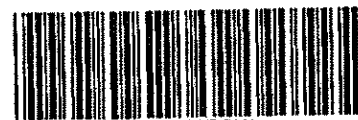
At an Extraordinary General Meeting of the Company, duly convened, held on the thirtieth day of June 2007 the following Special Resolutions were duly passed:-

"That the share capital of the Company be increased by the addition of a further 35,000 ordinary shares of 10 pence each beyond the existing capital of £1,500, the new shares to rank pari-passu in all respects with the existing 10 pence ordinary shares"

"That the Directors be and they are hereby generally and unconditionally authorised pursuant to section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire 5 years after the passing of this resolution save that the directors may, notwithstanding such expiry, allot any shares or grant any such right under his authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority."

  
Chairman

FRIDAY



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03/08/2007  
COMPANIES HOUSE

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