

**SPECIAL RESOLUTION**

**COMPANY NO. 5269803**

**COMPANY NAME: WYERBOWMAN LIMITED**

**PASSED: 4TH NOVEMBER 2008**

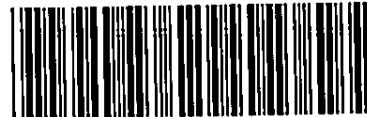
At an Extraordinary General Meeting of the Company duly convened and held at 86 London Road Biggleswade Beds SG18 8EB the following Resolution was passed as a SPECIAL RESOLUTION of the company:

1). THAT Clause 5 of the Company's Memorandum of Association be and is hereby deleted and that the following be and is hereby adopted as a new clause 5 in place thereof:

" 5. The Company's share capital is £3,000 divided into 1,000 Ordinary Shares of £1 each, 1,000 "A" Ordinary Shares of £1 each and 1,000 "B" Ordinary Shares of £1 each. The shares are to rank equally in all respects save that neither the "A" nor "B" Ordinary Shares shall have voting rights attached thereto."

..... P. Wyer .....  
Peter Wyer  
Director

WEDNESDAY



\*A6PGY5C0\*

A42

03/12/2008

284

COMPANIES HOUSE