

**MINUTES OF A GENERAL MEETING**  
**OF WITTINGTON INVESTMENTS (BESTPORT) LIMITED**

**Held at:** Weston Centre, 10 Grosvenor Street,  
London W1K 4QY

**On:** 19 November 2009 at 12.50pm

**Present:** Guy H Weston (Chairman)  
George Weston

**REPRESENTING THE SOLE SHAREHOLDER**  
**WITTINGTON INVESTMENTS**

**1. IT WAS RESOLVED AS A SPECIAL RESOLUTION THAT the Company's Articles of Association:-**

- (a) exclude the provisions of the Company's memorandum of association which, by virtue of section 28 of the Companies Act 2006 are otherwise to be treated as provisions of its articles of association; and
- (b) produced to the meeting and initialled by the chairman of the meeting for the purpose of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

**2. IT WAS RESOLVED AS AN ORDINARY RESOLUTION:**

- (a) THAT the directors of the Company may authorise, in accordance with section 175(5)(1) of the Companies Act 2006, any matter which would otherwise result in a director infringing his duty to avoid a situation in which he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company.
- (b) THAT the directors of the Company may exercise all the powers of the Company to allot shares in the Company and grant rights to subscribe for, or convert any security into, shares in the Company in accordance with section 550 of the Companies Act 2006.

  
Guy Weston  
**CHAIRMAN**

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