

"THE COMPANIES ACTS, 1908 TO 1917."

COMPANY LIMITED BY SHARES.

(COPY)

## Special Resolution

(Pursuant to The Companies (Consolidation) Act, 1908, Section 13).

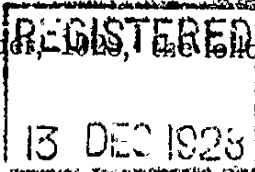
OF

Thirsk Farmers' Auction Mart Company,  
LIMITED.

*Passed the 12th day of November, 1928.*

*Confirmed the 3rd day of December, 1928.*

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened, and held at The Auction Mart, Thirsk, in the County of York, on the 12th day of November, 1928, the following Resolution was duly passed:—



"That Article 8 of the Company's Articles of Association be and is hereby cancelled."

and at a further EXTRAORDINARY GENERAL MEETING of the Members of the Company, duly convened, and held at The Registered Office of the Company, Lloyds Bank Chambers, Market Place, Thirsk, in the County of York, on the 3rd day of December, 1928, the above Resolution was duly confirmed as a SPECIAL RESOLUTION of the Company.

*John H. ...*  
Secretaries.

Filed with the Registrar of Companies  
on the      day of December, 1928.

JAMES DODDS, PRINTERS, 53, NORTHGATE, DARLINGTON.

*Filed by,*

*Chipchase, Wood & Jacobs*  
*29 Dec 1928*

DAMAGED DOCUMENT