

THE COMPANIES ACTS 1985 TO 2006

**WRITTEN SPECIAL RESOLUTION OF HOWARTH TIMBER
& BUILDING SUPPLIES LIMITED**

COMPANY NUMBER: 00201929

By written resolution of the members pursuant to Sections 288 to 300 of the
Companies Act 2006 the following Special Resolution was passed on

12 February 2009

1. It is resolved that the Statements dated *12 January 2009*
by Andrew Peter Howarth and Nicholas David Howarth pursuant to
the Companies Act 2005 of which copies are annexed hereto and for
the purposes of identification marked "A" which declare their interests
that might be in conflict with those of the Company as follows:
 - 1.1 that they are the Trustees of the Howarth Timber Group
Retirement & Death Benefits Plan ("Plan");
 - 1.2 that it is intended that the Plan is to close for further accruals;

Are accepted and any conflict of interest thereby arising be hereby
authorised;
- 1.3 The said Andrew Peter Howarth and Nicholas David Howarth be
authorised to be and continue as Trustees of the Plan; and
- 1.4 The said Andrew Peter Howarth and Nicholas David Howarth shall be
entitled to vote at any meeting of the Directors on any resolution
concerning the Plan or any matter arising therefrom.

Signed:

[Signature]
.....
Director / Secretary – Howarth Timber
Building Supplies Limited

Date

12/2/09

TUESDAY



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A17 17/02/2009 308
COMPANIES HOUSE

A

The Directors
Howarth Timber & Building Supplies Limited
Prince Edward Works
Pontefract Lane
Leeds
West Yorkshire LS9 0RA

Dear Sirs

Pursuant to the Companies Act 2006 I give notice that:

9. I am a Trustee of Howarth Timber Group Retirement and Death Benefits Plan ("the Plan") and am to be regarded as interested in any transaction with or involving the Plan.
10. The Plan intends to close for further accruals.

Dated

10/1/09

Signed:



.....
Andrew Peter Howarth

Received notice of which the above is a true copy this
day of

12/1

2009

Signed

.....
Director for and on behalf of Howarth Timber & Building Supplies Limited

A

The Directors
Howarth Timber & Building Supplies Limited
Prince Edward Works
Pontefract Lane
Leeds
West Yorkshire LS9 0RA

Dear Sirs

Pursuant to the Companies Act 2006 I give notice that:

11. I am a Trustee of Howarth Timber Group Retirement and Death Benefits Plan ("the Plan") and am to be regarded as interested in any transaction with or involving the Plan.
12. The Plan intends to close for further accruals.

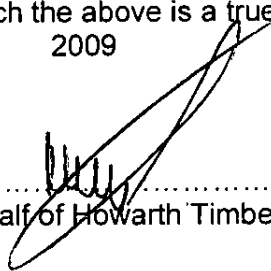
Dated 10/12/09.

Signed:


.....
Nicholas David Howarth

Received notice of which the above is a true copy this
day of 12/1 2009

Signed


.....
Director for and on behalf of Howarth Timber & Building Supplies Limited