

COMPANY NO. 00252266

**The Companies Act 1985  
Company Limited by Shares**

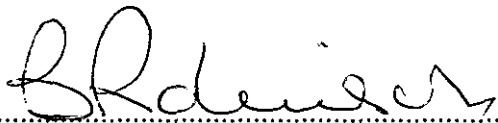
**SPECIAL RESOLUTIONS  
OF  
SHEPHERD & CO. (SALFORD), LIMITED**

**(Pursuant to Section 123 of the Companies Act 1985)**

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at the Company's registered office on the 10<sup>th</sup> September 2004 the following Resolutions were duly passed as Special Resolutions:-

**SPECIAL RESOLUTIONS**

1. THAT the Authorised Share Capital of the company be increased from 500.00 to 5000.00 with the creation of 4,500.00 new Ordinary Shares of £1.00 each to rank pari passu in all respects with the existing Ordinary Shares of the company.



.....  
Chairman

Date: ..... 10<sup>th</sup> September 2004 .....

