

JAMES SUMMERS & SON LIMITED
(the "Company")

SPECIAL RESOLUTIONS PASSED ON ¹⁴ AUGUST 2012

RESOLVED:

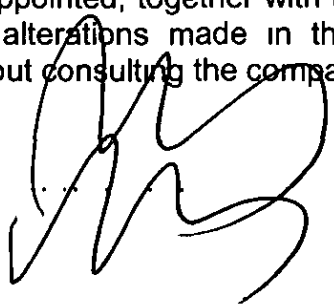
- (a) That the Company determines, under Section 53 of the Industrial and Provident Societies Act 1965, to convert itself into a Society registered under that Act, and that, subject to clause (b) below, the rules of the said Society shall be those laid before this meeting, which, for the purpose of identification, are signed by the Chairman of this meeting
- (b) That the following members of the society, namely,

Caroline Sellers representing CWS (No 1) Limited
Moira Lees representing Co-operative Group Limited
Caroline Sellers representing Funeral Services Limited

be appointed, together with the Secretary to sign the said rules and to accept any alterations made in these Rules by the Financial Services Authority without consulting the company

Chairman

Secretary



WEDNESDAY



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A04

21/11/2012

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COMPANIES HOUSE