

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

R GRIGGS & CO. LIMITED

(Registered in England No. 494207)

At an Extraordinary General Meeting duly convened and held at Cobbs Lane, Wollaston, Wellingborough, Northamptonshire on 6th July 1990 the following Resolution was duly passed as a Special Resolution of that Company :-

SPECIAL RESOLUTION

That the objects of the company be and hereby are altered by the insertion of the following sub-clause as sub-clause 3(UU) in the Memorandum of Association of the Company after the existing sub-clause 3(U) and before the existing sub-clause 3(V) :-

"Subject to the provisions of the Act, to purchase or redeem its own shares (including any redeemable shares) and, if it is a private company, to make a payment of its own shares otherwise than out of distributable profits of the company or the proceeds of a fresh issue of shares".

Dated 6<sup>th</sup> day of July 1990

Signed: ..... H. G. G. G. - COMPANY SECRETARY

Registered Office:

Cobbs Lane  
Wollaston  
Wellingborough  
Northamptonshire

