

**THE COMPANIES ACTS 1948 TO 1989
CRN 00556169
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS**

DAN EVANS (BARRY) LIMITED

Dated this 14th day of August 2006

SPECIAL RESOLUTIONS

At an Extraordinary General Meeting of the Company held at 16 Cathedral Road Cardiff CF11 9LJ the following Special Resolutions having been notified and considered by all the members for the required period were duly passed by the Company namely that:

1. "The Articles of Association of the Company be amended with immediate effect to delete any reference to a general prohibition by the Company to purchase its own shares and that the following words be inserted in place of such clause(s) within the Articles namely that "The Company is through the meaning and definitions of the Companies Act 1985 empowered to purchase its own shares".
2. Pursuant to Section 164 and 320 of the Companies Act 1985 the terms of the agreements between the company and A D Evans for the purchase of 5600 Shares of £1 each in the Company and the Executors of the Estate of the late R P Evans for the purchase of 7000 Shares of £1 each in the Company for immediate completion as produced to the members and initialled by the Chairman of the Board of Directors for the purposes of identification shall be and is hereby approved and authorised."


..... G D EVANS DIRECTOR


..... R M ROBERTS DIRECTOR



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05/09/2006