

C H Curbishley (Farms) Limited

Company Number 604810

Special Resolution

The following Special Resolution was passed by the Members at an Extraordinary General Meeting held on 1st August 2007, held Brook Farm, Kermincham, Congleton, Cheshire

- a) That 770 authorised A ordinary shares of £1 each be redesigned at 770 B ordinary shares of £1 each
- b) That there shall be attached to the A shares and B shares the rights and conditions as set out in the Articles of Association as amended by Special Resolution of even date

That the articles of the company, be altered by the additions of the new article 3 "Class Rights"

Signed

Heim. Gordon (Secretary/director)

Chairman of the meeting

SATURDAY



A48

AQUYLTRX

13/10/2007

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COMPANIES HOUSE