

JOHN GEORGE PIMM & SONS LIMITED
Company number 00680638

Minutes of a general meeting of the members of the Company held at the registered office
on 20th DECEMBER at 11:00

Present; Attorney of Henry Desmond Pimm
David Robert Pimm

Apologies Julia Rae Bowles

The Chairman, D R Pimm, declared the meeting open.

The Chairman explained that the reduction of share capital is permissible pursuant to section 641 of the Companies Act 2006, provided that it is approved by Special Resolution and is supported by a Solvency Statement.

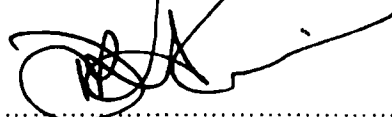
There was produced to the meeting a Solvency Statement satisfying the requirements of section 643 of the Companies Act 2006 and the Solvency Statement was made available to the shareholders when they voted on the Special Resolution and throughout the meeting.

Special Resolution

That the share capital of the Company be reduced by repaying to the holders of 272,356 preference shares paid-up share capital to the extent of £1 per share.

On a show of hands it was agreed by not less than 75% of the members (or their duly appointed proxies) who, being entitled to do so, voted at the meeting that the special resolution should be passed.

There was no further business and therefore the Chairman declared that the meeting was closed.



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David Robert Pimm