

**SPECIAL RESOLUTION COMPANIES ACTS**



**Company No 872307**

**WOOLCOMBERS LIMITED**

At an Extraordinary General Meeting of the Company held at 98 Kirkstall Road, Leeds on Friday 6 August 2004 the following Special Resolution was passed:

IT WAS RESOLVED that the articles of association of the company are modified such that the minimum number of directors shall be one.

*A.M. Murray*

For and on behalf of I.M. Directors Limited  
Chairman