

Company number: 1344790

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTIONS OF  
OXENDALE (LOCKSMITHS) LIMITED  
(the "Company")**

**WE**, being all of the members of the Company entitled to receive notice of and to attend and vote at General Meetings of the Company **UNANIMOUSLY PASS** the following written Special Resolution of the Company pursuant to sections 283(1) and 288(1) of the Companies Act 2006

**RESOLUTION**

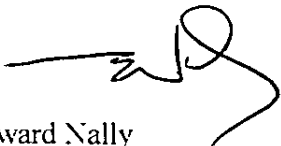
That the articles of association of the Company be altered as follows -

1 By inserting the following Article

**20. PURCHASE OF OWN SHARES**

Subject to the provisions of the Companies Act 2006, the company may purchase its own shares (including any redeemable shares) and, if it is a private company, make a payment in respect of the redemption or purchase of its own shares otherwise than out of the distributable profits of the company or the proceeds of a fresh issue of shares

Dated this 19<sup>th</sup> day of July 2010

  
Edward Nally

  
Frank Berry

(Trustees of the J E Oxendale Settlement)

