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SPECIAL RES
Resolution in writing of the members of Supa-Bounce Limited

Dated 21 April 1995

Company purchasing own shares

- 1 It is reported that the company, in accordance with Article 7 of its Articles of Association, is authorised to purchase its own shares and to cancel these in due course.

Purchase contract

- 2 It was resolved that the attached purchase contract drawn up between the company and Mr RW Kelly relating to the sale and purchase of 2500 ordinary shares of £1 be approved.

K.J. Lawrance

KJ Lawrance

RW Kelly

RW Kelly

