

Company Number: 01697442

THE COMPANIES ACT 1985

WRITTEN RESOLUTION

OF

J.A. JONES & SONS (CHURCHTOWN) LIMITED

Pursuant to Section 381A of the Companies Act 1985

29 September 2006

We, the undersigned, being all the members, who on the above date would be entitled to attend and vote at a general meeting of the Company, hereby agree and resolve as follows:-

ORDINARY RESOLUTION

In accordance with regulation 110 of Table A of the Companies Act 1985 as incorporated into the articles of association of the Company the directors be empowered to capitalise £41,412 of undivided profits, £468,564 comprising the share premium account and £1,562 comprising the capital redemption reserve fund in paying up in full 511,538 ordinary shares of £1 each in the capital of the Company to be allotted to the holders of ordinary shares in proportion to their existing holdings.

Name

Signature

Nicholas Charles Aubrey

.....
[Signature]

Sheila Ann Jones

.....
[Signature]

Nicholas John Shaw and
Catherine Ingrid Hesketh
"FWT"

.....

Rita Aubrey

.....
[Signature]



Company Number: 01697442

THE COMPANIES ACT 1985

WRITTEN RESOLUTION

OF

J.A. JONES & SONS (CHURCHTOWN) LIMITED

Pursuant to Section 381A of the Companies Act 1985

29 SEPTEMBER 2006

We, the undersigned, being all the members, who on the above date would be entitled to attend and vote at a general meeting of the Company, hereby agree and resolve as follows:-

ORDINARY RESOLUTION

In accordance with regulation 110 of Table A of the Companies Act 1985 as incorporated into the articles of association of the Company the directors be empowered to capitalise £41,412 of undivided profits, £468,564 comprising the share premium account and £1,562 comprising the capital redemption reserve fund in paying up in full 511,538 ordinary shares of £1 each in the capital of the Company to be allotted to the holders of ordinary shares in proportion to their existing holdings.

Name

Signature

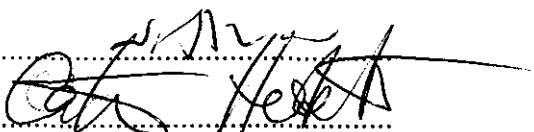
Nicholas Charles Aubrey

.....

Sheila Ann Jones

.....

Nicholas John Shaw and
Catherine Ingrid Hesketh
"FWT"

.....


Rita Aubrey

.....

Company Number: 01697442

THE COMPANIES ACT 1985

WRITTEN RESOLUTION

OF

J.A. JONES & SONS (CHURCHTOWN) LIMITED

Pursuant to Section 381A of the Companies Act 1985

29 September 2006

We, the undersigned, being all the members, who on the above date would be entitled to attend and vote at a separate meeting of the 'A' preference shareholders, hereby agree, resolve and consent to the passing of the resolution set out below, notwithstanding that any matter referred to in or arising from it may constitute a variation, alteration or abrogation of any of the special rights at present attaching to our 'A' redeemable cumulative preference shares of £1 each in the capital of the Company.

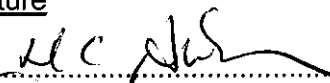
ORDINARY RESOLUTION

In accordance with regulation 110 of Table A of the Companies Act 1985 as incorporated into the articles of association of the Company the directors be empowered to capitalise £41,412 of undivided profits, £468,564 comprising the share premium account and £1,562 comprising the capital redemption reserve fund in paying up in full 511,538 ordinary shares of £1 each in the capital of the Company to be allotted to the holders of ordinary shares in proportion to their existing holdings.

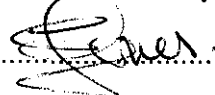
Name

Signature

Nicholas Charles Aubrey

.....


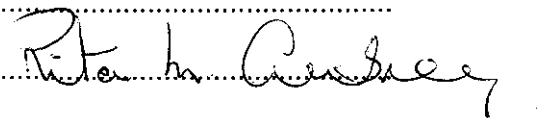
Sheila Ann Jones

.....


Nicholas John Shaw and
Catherine Ingrid Hesketh
"FWT"

.....

Rita Aubrey

.....


Company Number: 01697442

THE COMPANIES ACT 1985

WRITTEN RESOLUTION

OF

J.A. JONES & SONS (CHURCHTOWN) LIMITED

Pursuant to Section 381A of the Companies Act 1985

29 SEPTEMBER 2006

We, the undersigned, being all the members, who on the above date would be entitled to attend and vote at a separate meeting of the 'A' preference shareholders, hereby agree, resolve and consent to the passing of the resolution set out below, notwithstanding that any matter referred to in or arising from it may constitute a variation, alteration or abrogation of any of the special rights at present attaching to our 'A' redeemable cumulative preference shares of £1 each in the capital of the Company.

ORDINARY RESOLUTION

In accordance with regulation 110 of Table A of the Companies Act 1985 as incorporated into the articles of association of the Company the directors be empowered to capitalise £41,412 of undivided profits, £468,564 comprising the share premium account and £1,562 comprising the capital redemption reserve fund in paying up in full 511,538 ordinary shares of £1 each in the capital of the Company to be allotted to the holders of ordinary shares in proportion to their existing holdings.

Name

Signature

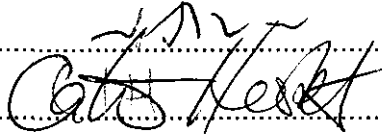
Nicholas Charles Aubrey

.....

Sheila Ann Jones

.....

Nicholas John Shaw and
Catherine Ingrid Hesketh
"FWT"

.....

.....

Rita Aubrey

.....

Company Number: 01697442

THE COMPANIES ACT 1985

WRITTEN RESOLUTION

OF

J.A. JONES & SONS (CHURCHTOWN) LIMITED

Pursuant to Section 381A of the Companies Act 1985

29 September 2006

I, the undersigned, being the sole member, who on the above date would be entitled to attend and vote at a separate meeting of the 'B' preference shareholders, hereby agree, resolve and consent to the passing of the resolution set out below, notwithstanding that any matter referred to in or arising from it may constitute a variation, alteration or abrogation of any of the special rights at present attaching to my 'B' redeemable cumulative preference shares of £1 each in the capital of the Company.

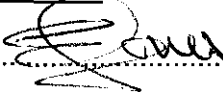
ORDINARY RESOLUTION

In accordance with regulation 110 of Table A of the Companies Act 1985 as incorporated into the articles of association of the Company the directors be empowered to capitalise £41,412 of undivided profits, £468,564 comprising the share premium account and £1,562 comprising the capital redemption reserve fund in paying up in full 511,538 ordinary shares of £1 each in the capital of the Company to be allotted to the holders of ordinary shares in proportion to their existing holdings.

Name

Sheila Ann Jones

Signature

.....