

Company Number: 01869891

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
CENTRAL WEIGHING LIMITED
("THE COMPANY")

The following resolution was passed as a Special Resolution on the 28th November 2007

SPECIAL RESOLUTION

That the terms of the proposed contract, whereby the Company may become entitled and obliged to purchase from Mr Peter Jackson its own shares of £1 each and, of which a copy has been supplied to each member of the Company, be and are hereby approved and any director of the Company, be and is hereby authorised to enter into the contract on behalf of the Company and to fulfil all obligations of the Company thereunder


Chairman



