

The Companies Act 2006

BEAUMONT BEDS LIMITED

COMPANY NUMBER 01926530

COPY resolution of the type and in the terms specified below as unanimously passed by the Members of the Company named above as a written resolution on 18 August 2010

**SPECIAL RESOLUTION**

That the Company approves the terms of the Agreement, a draft of which has been produced to each of its shareholders, expressed to be made between Robert Philip Taylor, Edward Frederick Friend, Robert John James Feeney and the Company and providing for the Company's purchase from Robert Philip Taylor of 200 B Ordinary Shares in the Company for the consideration and on the terms set out in the Agreement and the Company accordingly authorises any of its Directors to enter into such Agreement on behalf of the Company and to complete it (subject as provided in the Agreement) on or before 29 October 2010

  
(E.F. FRIEND)

Company Secretary

Dated 20th August 2010

TUESDAY



A26

\*AJF71MTC\*

24/08/2010

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COMPANIES HOUSE