

COMPANY NO: 02209131

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

OF

PRESTON ANTIQUES CENTRE LIMITED

AT AN EXTRAORDINARY GENERAL MEETING OF THE ABOVE NAMED COMPANY, DULY CONVENED AND HELD AT 26, RIBBLESDALE PLACE, PRESTON, LANCASHIRE. PR1 3NA. ON THE 21st June 2001 THE FOLLOWING RESOLUTION WAS PASSED:-

It is resolved that the above named company shall purchase from the Trustee in Bankruptcy of Philip Allison 400 shares of £1 each in the capital of Preston Antiques Centre Limited.

It is further resolved that the price paid for the purchase of the above shares shall be £400 which will be treated as return of capital at par value.

SIGNED: _____

DIRECTOR

DATE: _____

21.6.01

