

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

FERRERSMERE ESTATES LIMITED

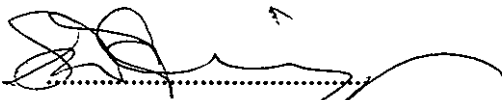
(registered number 2303538)

NOTICE OF RESOLUTIONS PASSED

At an extraordinary general meeting duly convened and held at Cobbs Lane, Wollaston, Northants, NN29 7SW on ~~22<sup>nd</sup>~~ <sup>22<sup>nd</sup></sup> MARCH 1996 the following resolution was duly passed as a special resolution:

1. Special resolution

That the proposal whereby the Company would acquire freehold property at ~~115~~ <sup>111</sup> Station Road, Irchester from Phillips Bros (Wollaston) Limited for £7,404 and on such terms and conditions as the directors shall consider necessary or expedient be and is hereby approved.

  
Director/Secretary

