

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
MINTEARN LIMITED
("the Company")

(Passed *25 May* 2009)

In accordance with the Company's articles of Association and Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution. (**Resolution**)

RESOLUTION

To approve the following substantial property transaction for non-cash consideration of the Company within the meaning of Section 190(1) of the Companies Act 2006 of the Company:

The acquisition by Janet Margaret Dulieu of the freehold property with title number WYK859052, more particularly described as the land on the north west side of Abbey Road, North Shepley, Huddersfield from the Company for the sum of £25,000.

AGREEMENT

The undersigned being all persons entitled to vote on the Resolution on 2009, hereby irrevocably agree to the Resolution:

Signed by Melvyn Dulieu
Date

M. Dulieu
.....
25.05.09
.....

Signed by Janet Margaret Dulieu
Date

J. Dulieu
.....
25.05.09
.....

