

SPECIAL RESOLUTION  
OF  
MACOB CONSTRUCTION LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held at 105 West Road, Porthcawl on 5th July 1991 the following SPECIAL RESOLUTION was duly passed:

**RESOLUTION**

That the Company be and is hereby granted authority in accordance with article 8 of its Articles of Association to purchase its own shares in pursuance of and on the terms of the proposed contract, a copy of which is submitted to the Meeting.

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R. J. Roberts - Chairman

