

BROOMCO LTD

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Minutes of an Extraordinary General Meeting held on 14th December 2007 at Doman Road Camberley.

Present:

J. Burke
S. Lyons

The meeting was convened and the following Special Resolution was heard:

- That 13,000 shares held Lady Sybil Wrey be purchased by Broomco Ltd at a price of £6-83 ea per share.
- It is further proposed that Broomco Ltd purchase these shares from their profit reserves and on completion of the transaction cancel these shares and reduce the issued share capital of the Company.

All those present voted in favour and the Secretary was duly authorized to conduct the transaction and make the necessary entries in the Companies Books.

There being no other business the meeting was declared closed.



S. Lyons,
Secretary.

SATURDAY



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