

BROOMCO LTD

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Minutes of an Extraordinary General Meeting held on 6th May 2008 at
Doman Road, Camberley.

Present:

S. Lyons
F. Lyons

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

- That 19,500 shares held jointly by the R.C Dutton Forshaw and P.A Dutton Forshaw 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.



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