

Company Number: 2543555

**CLYTHA HOLDINGS LIMITED**

Written resolution passed on the 5<sup>th</sup> day of September, 2007 in accordance with Section 381A Companies Act 1985 by all the members, who would, if the resolution had been proposed at a general meeting of the Company, be entitled to attend that meeting and vote on the resolution

**SPECIAL RESOLUTION**

That, in accordance with Section 164 Companies Act 1985, the agreement proposed to be made between the Company and David Senior pursuant to which the Company shall purchase from David Senior

- a) 3,000 Ordinary Shares of £1 each, and
- b) 17,500 C Preference Shares of £1 each

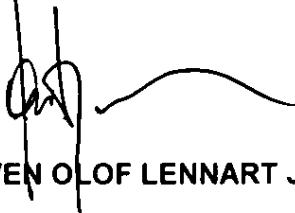
in the capital of the Company in the form attached to this Written Resolution and initialled for the purpose of identification be and is hereby approved



**STEPHEN JOHN WIGHTMAN**

5/9/07

Date



**SVEN OLOF LENNART JONSSON**

5/9/07

Date

FRIDAY



\*ANR2KSRT\*

A45

07/09/2007

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COMPANIES HOUSE