

Company Number: 2605236

AMENBING -

**The Companies Act 1985**  
**and**  
**The Companies Act 1989**  
**Company Limited by Shares**  
**Written Resolution**  
**of**  
**blp (Northern) Limited**  
**(Company)**

We, the undersigned, being all members of the Company entitled to receive notice of and attend and vote at general meetings of the Company in accordance with section 381A of the Companies Act 1985 do hereby declare the following resolution to have been passed as a written resolution to take effect as a special resolution, as if it had been passed at a general meeting of the Company duly convened and held:

**Special Resolution**

It was noted that a written resolution dated 31 December 2001 which had been filed at Companies House was incorrect in that it purported to increase the authorised share capital of the Company from £100,000 to £450,000 by the creation of 350,000 redeemable preference shares of £1 each. It was further noted that the intention was to increase the authorised share capital of the Company from £100,000 divided into 100,000 ordinary shares of £1 each to £500,000 by the creation of 400,000 new redeemable preference shares of £1 each. It was accordingly resolved that, insofar as the Company had not already correctly done so, the authorised share capital be increased to £500,000 with effect from 31 December 2001 and that the allotment of redeemable preference shares which was effected on 31 December 2001 be hereby confirmed and ratified in all respects.

Date *3 November 2006* Member

Signature

Bernard Kane

Leo Kane

Peter Kane

*3 November 2006* Martin Wrightson

*M. Wrightson*

A copy of this resolution was forwarded to the auditors of the Company on or before the date of this resolution.

WEDNESDAY



AO6

\*ADOJNKXY\*

29/11/2006

COMPANIES HOUSE

428

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Date	Member	Signature
3 November 2006	Bernard Kane	
3 November 2006	Leo Kane	
3 November 2006	Peter Kane	
	Martin Wrightson	

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