

**RESOLUTION OF THE BOARD OF DIRECTORS OF ALDER HEY FAMILY
HOUSE TRUST LIMITED**

The Board of Directors as "The Committee" for the time being of the Company, being so entitled under Clause 2 of the Articles of Association of the above Company, approve the following alteration to the membership of the Company:-

*The minimum number of members of the Company shall be four and the maximum shall be fifteen but the Committee may from time to time register an increase in members

The Committee further resolved that, being so entitled under Clauses 45.1 & 45.2 of the Articles of Association, the manner in which membership of the Company should be determined will be as follows:-

*All members of the Committee shall be automatically admitted to Membership of the Company without further formality.

RESOLUTION PROPOSED BY : J WOTHERSPOON

SECONDED BY : J STODDART

UNANIMOUSLY CARRIED AT BOARD MEETING HELD ON 9th JANUARY
1996

Confirmed as a true copy

A B Hales

Chairman

EMar

60 Secretary



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COMPANIES HOUSE

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11/01/2007