

MN080930 W01

Panther Design Services Ltd
Special Resolution to Authorise Purchase of Own Shares

That the terms of the contract proposed to be made between Mrs JC Panther and the company for the purchase of 80 Ordinary A shares of £1 each and 99 Ordinary B shares of £1 each in the capital of the company, be hereby authorised

The payment for such shares is to be made from the company's distributable reserves.

RESOLVED at an Extraordinary General Meeting held on 30 September 2008

RESOLUTION PASSED

signed



R J PANTHER

COMPANY SECRETARY

TUESDAY



AXK7X454

A11

21/10/2008

153

COMPANIES HOUSE

A22

14/10/2008

COMPANIES HOUSE



92

Panther Design Services Ltd
Registered Office Barleyfield, Hinckley Fields, Hinckley, Leicestershire LE10 1YE
Registered in England number 2673822