

No. of Company: 2785067

The Companies Act 1985

COMPANY LIMITED BY SHARES

EXTRAORDINARY RESOLUTION

of

BENJAMIN PRIEST GROUP LIMITED

Passed on 4th May, 1995

AT a SEPARATE CLASS MEETING of the holders of the "B" Ordinary Shares of £1 each of the above named Company duly convened and held at Priest House, Priest Street, Cradley Heath, Warley, West Midlands on 4th May, 1995 the following Resolution was duly passed as an EXTRAORDINARY RESOLUTION:

EXTRAORDINARY RESOLUTION

THAT this Meeting of the holders of the "B" Ordinary Shares of £1 each of the Company hereby consents to the passing as Special Resolutions of the Resolutions set out in the Notice convening an Extraordinary General Meeting of the Company for 4th May, 1995 (a print of which Notice is comprised in the same document as contains the Notice convening this Meeting) and hereby consents to every variation or abrogation of the rights or privileges attached to the said Shares which may be involved in or effected by or pursuant to the passing as aforesaid of such Resolutions.


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CHAIRMAN

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