

Company No. 2806007

The Companies Acts 1985 to 1989
Company Limited by Shares

Special Resolution
of
Dean & Bowes (Homes) Limited

Passed the 28th day of June 1993

At an EXTRAORDINARY GENERAL MEETING of the above-named Company duly convened and held on the above date the following Resolution was duly passed as a SPECIAL RESOLUTION of the Company:

RESOLUTION

- (A) THAT the share capital of the Company be increased from £100 to £1,000 by the creation of a further 900 Ordinary Shares of £1 each; and
- (B) THAT the Directors of the Company be irrevocably authorised to allot 989 ordinary shares in the capital of the Company to Stephen Dean for cash and to allot 9 ordinary shares in the capital of the Company to Dean & Bowes Limited for cash such authority to expire on 30th May 1998; and
- (C) THAT the purchase from Dean & Bowes Limited (a company of which Mr Stephen Dean and Mr Peter Holmes is each a director and shareholder) of property known as Willow Walk Ely registered with title number CB150905 for £100,000 be approved.

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Chairman