

Company No. 2865680

**THE COMPANIES ACT 1985 - 1989**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**pursuant to Section 378 Companies Act 1985**

**of MANUAL INVESTING LIMITED**

passed the *3rd May 2000*

By means of a written resolution dated the *3rd May* 2000, and signed by all the members of the above-named company entitled to attend and vote at general meetings the following SPECIAL RESOLUTION was passed:

**SPECIAL RESOLUTION**

THAT a payment of £14,175.00 out of the Company's capital (as defined in Sections 171 and 172 of the Companies Act 1985) in respect of the purchase of 1,500 Ordinary Shares of £1 each from N J Woodlock under the provisions of Section 171 of the Companies Act be and is hereby authorized.

Signed: \_\_\_\_\_  
Director / Secretary

