

Company Number: 02925618

**FBL (INVESTMENTS) LIMITED**

Written resolution passed on the 15th day of April 2008 in accordance with Section 288 of the Companies Act 2006 by all the members, who would, if the resolution had been proposed at a general meeting of the Company, be entitled to attend that meeting and vote on the resolution

**ORDINARY RESOLUTION**

- 1 That in accordance with section 190 of the Companies Act 2006 the purchase by the Company of 1,250 of its own Ordinary Shares of £1 00 each from Robert McNidder Fearnough be and is hereby approved
- 2 That in accordance with section 190 of the Companies Act 2006 the purchase by the Company of 1,250 of its own Ordinary Shares of £1 00 each from Diana Fearnough be and is hereby approved



**ROBERT McNIDDER FEARNEHOUGH**

Date

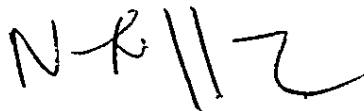
15/4/2008



**DIANA FEARNEHOUGH**

Date

15/4/2008



**NICHOLAS JEFFREY**

Date

15/4/2008

FRIDAY



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09/05/2008

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COMPANIES HOUSE