

# London Shopfitters Limited

Unit 6, Blackwater Close, Manor Way, Rainham, Essex, RM13 8UA

Company Number: 3118973

The Companies Acts 1985 to 1989

Special Resolutions  
(pursuant to Section 378 of the Companies Act 1985)

of

London Shopfitters Limited

At an Extraordinary General Meeting of the members of the above named Company held at:  
Unit 6, Blackwater Close, Manor Way, Rainham, Essex, RM13 8UA  
On the 22<sup>nd</sup> day of November 2005  
the following Special Resolutions were passed:

1. THAT the terms of the contract proposed to be made between (1) Mr Bakshi Singh and (2) the Company for the purchase of 1 shares of a nominal £1.00 each, in the capital of the Company for a total consideration of £110,000.00, which terms are set out in the copy of the proposed contract produced to this meeting and for the purposes of identification signed by the Chairman hereof be and are hereby authorised.
2. THAT the terms of the contract proposed to be made between (1) Mrs Ranjit Kaur Toot and (2) the Company for the purchase of 1 shares of a nominal £1.00 each, in the capital of the Company for a total consideration of £110,000.00, which terms are set out in the copy of the proposed contract produced to this meeting and for the purposes of identification signed by the Chairman hereof be and are hereby authorised.

Signed

Chair

