

CLIFFORD KENT HOLDINGS LIMITED
COMPANY NUMBER - 03228867

EXTRAORDINARY GENERAL MEETING OF THE MEMBERS
HELD ON MONDAY 27th August 2004

AT HORIZON FARM, TREMAR, LISKEARD.

PRESENT – ALL MEMBERS OF THE COMPANY WERE PRESENT

The following special resolution has been proposed and duly notified to the members :-

- ☐ That the Company's Memorandum of Association is amended to allow the company purchase its own shares out of distributable reserves.

The resolution was duly passed and it was agreed that the Memorandum of Association be amended to include the following additional paragraph within Section 5.

Memorandum of Association – Section 5

The existing paragraph would be wholly replaced with :-

- a) The company's share capital is £1,000 divided into 100,000 shares of £0.01 each
- b) Subject to the provisions of the Companies Act 1985, the company is allowed to purchase its own shares out of distributable reserves, providing that the members pass a special resolution. In such cases, the full proceeds applied to the purchase shall be debited to the distributable reserve. The nominal value of the purchased shares shall be transferred from share capital account to a capital redemption reserve within the company's accounts.

The company secretary was instructed to lodge notice of the change with the Registrar of Companies.


M.R.J.KENT
CHAIRMAN

27th August 2004

