

**GROSVENOR PHILATELIC AUCTIONS LIMITED**  
(Company Number 3444274)

**SPECIAL RESOLUTION**

At an Extraordinary General Meeting of the Company duly conveyed and held on 28 February 2009 the following Special Resolution was duly passed:

That the contract proposed to be made between the Company and D G Bristow for the purchase of 10 Ordinary Shares of £1 each all fully paid in the capital of the Company upon the terms of the draft produced to the meeting and initialled by the Chairman for the purposes of identification be and is hereby authorised.

.....*John*..... Chairman  
.....28/2/09..... Date

SATURDAY



\*A7VWFH8Q7\*

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04/04/2009

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COMPANIES HOUSE