

**SMITH BLAMIRE'S LIMITED**

**Number of Company: 3483640**

**The Companies Act 1985 to 1989**

**A Company Limited By Shares**

**SPECIAL RESOLUTIONS**

**OF**

**SMITH BLAMIRE'S LIMITED**

**Passed the 8th day of June 2000**

At an Extraordinary General Meeting of the members of the above-named Company, duly convened, and held at Bank Chambers, Market Street, Huddersfield on 8th June 2000, the following Special Resolution was duly passed:-

That sub-clause (E) (d) of Article 2 of the Company's Articles of Association be amended to read:-

"Dividends will be declared and paid in accordance with a formula to be established from time to time by the Directors."



**J.P. BLAMIRE'S**  
**Chairman**

