

**POCKET MONEY PLUS LIMITED**

**COMPANY NUMBER: 04349195**

**THE COMPANIES ACT 1985**

COPY resolution of the type and in the terms specified below as passed by the members of the company named above at their extraordinary general meeting duly convened and held on 8/1/02 at 89 Barry Head Rd, Brixham.

**ORDINARY RESOLUTION**

That the company shall acquire forthwith from the vendors, who being directors shall nevertheless be entitled to vote on this resolution, the goodwill and equipment from the partnership known as R Greatbatch and Mrs J Plougmann (Pocket Money Plus), for the following values:-

- Goodwill - £32,500
- Equipment- net book value per accounts

Jean Plougmann  
.....  
Company secretary

Date: 8/1/02

