

PERKINS SERVICES (FERNDOWN) LIMITED

Company No: 4361377

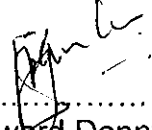
The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.


Special Resolution

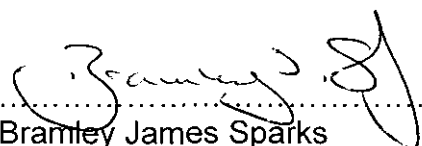
That the pre-emption provisions contained within Article 5 of the Articles of Association of the Company be and are hereby dis-applied in respect of the proposed allotment of shares to Edward Danny Gardner .

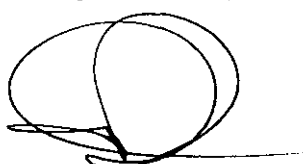
Passed on: 10th February 2005


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Edward Danny Gardner


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Gary Timothy Gardner


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Kevin John Pickering


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Bramley James Sparks


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Terence James Pugh

