

SPECIAL RESOLUTION

Pursuant to Section 378(2) of the Companies Act 1985

OF DAVISON BEDWORTH LIMITED

Passed 31st March 2005

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 96 High Street, Ilfracombe, Devon

On the 31st day of March, 2005, the following SPECIAL RESOLUTION were duly passed:-

1. "That the Contract proposed to be made between the Company and Mr J C Ward for the purchase of 3,400 New A Shares and 2,000 New B Shares in the Company the terms of which are set out in the written draft produced to this meeting and initialled for the purposes of identification by the Chairman be and is hereby authorised".



(Signed)

S A Cresswell
Director (Chairman)

