

COMPANY NUMBER 5155492

The Companies Act 1985

Company Limited by Shares

**WRITTEN RESOLUTION**

of

**WALTER SMITH (RETAIL) LIMITED**  
("the Company")

(Passed *14 December* 2006)

On the *14<sup>th</sup>* day of *December* 2006 the following Written Resolution was duly passed as a Special Resolution of the Company pursuant to Section 381A of the Companies Act 1985.

**RESOLUTION**

"That, the contract proposed to be made between (1) Keith Lea and (2) the Company for the purchase by the Company of 10,000 Ordinary Shares of £1 each in the capital of the Company (a copy of which has been supplied to each member of the Company) be and is hereby approved and that any Director of the Company be and is hereby authorised to sign the same for and on behalf of the Company".

.....  
DIRECTOR

FRIDAY



\*ARCQWLK4\*

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22/12/2006

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