

5232239

**THE COMPANIES ACTS 1985 TO 1989**

**COMPANY LIMITED BY SHARES**

**DEVON COMMERCIAL PROPERTY LIMITED**

**("the Company")**

**MEMBERS' WRITTEN RESOLUTION**

We the undersigned being the all the Members of the Company having the right to attend and vote at general meetings of the Company, hereby consent in writing to the passing of the resolution set out below, to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the Company duly convened and held:-

**TO TAKE EFFECT AS AN ORDINARY RESOLUTION**

**THAT** the sale by the Company of certain plant, machinery and equipment owned by the Company to The Devon Cider Company Limited and/or Tanks and Vessels Industries Limited (which companies are or may be connected with the Directors of the Company) at Howden, Tiverton, in terms approved by the Board of the Company is hereby approved by the members, both generally and specifically under and pursuant to Section 320 of the Companies Act 1985.

**SIGNED:**

.....  
G BIRCHMORE

.....  
J W F McILWRAITH

.....  
Duly Authorised for and on behalf of  
Tanks and Vessels Industries Limited

Dated 22 December ..... 2005



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COMPANIES HOUSE

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05/01/2006

CONFORMED COPY

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**SIGNED:**

Greg Birchmore

.....

**G BIRCHMORE**

J McIlwraith

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**J W F McILWRAITH**

A Morris

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