

Company number: 05312398

**DAVIES TIMBER LIMITED**

At an Extraordinary General Meeting held at the company's registered office on 20<sup>th</sup> December 2005, the following resolutions were passed:

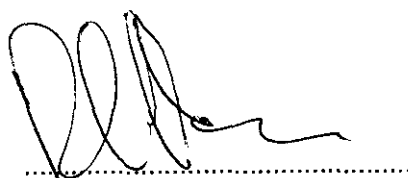
1. That 2 of the authorised ordinary £1 shares be reclassified as:

Preference A £1  
Preference B £1

And that these 2 shares shall rank pari passu with all other shares except that they shall be non-voting.

2. The directors were authorised to allot shares to new and existing members as shown below:

D Nicholls	Preference A £1 share
C Drzazgowski	Preference B £1 share



Chairman

