

**MUMMERY + SCHNELLE LIMITED**

**COMPANY NO: 6070776**

**THE COMPANIES ACTS 1985 AND 1989**

On the 2nd day of March 2007 the following resolution in writing was duly passed as a Special Resolution by 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, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989,

**SPECIAL RESOLUTION**

*"That the pre-emption rights as set out in Article 3 of the Articles of Association of the Company be disapplied for the purpose of issuing a maximum number of 35,000 Ordinary Shares of £1 00 each at a premium of £3 00 per share For the purpose of this resolution the Directors are unconditionally authorised to allot the aforementioned number of shares at any time or times during the period of one year from the date hereof and at any time thereafter pursuant to any offer or agreement made by the Company prior to the expiry of this authority "*

SATURDAY




\*A9BRPYFN\*

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29/03/2008

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COMPANIES HOUSE

  
FOR AND ON BEHALF OF  
JE SPARTARIAT LTD  
SECRETARY TO THE COMPANY  
**SECRETARY**