

**PRIVATE COMPANY LIMITED BY SHARES**

**COPY RESOLUTION**

**of**

**PETER BARRATT'S (G & S) LIMITED (the "Company")**

**(Registered in England and Wales under company number 06343665)**

**dated 22/12/2009**

The following written resolution was passed as an ordinary resolution on 22/12/2009 by the requisite majority of eligible members in accordance with Chapter 2 of Part 13 of the Companies Act 2006.

**Ordinary Resolution**

**1 Dividend in Specie**

That the payment of an interim dividend of the freehold property known as Parkside Nurseries, Land on the east side of Great Lime Road, High Gosforth Park (Registered Title TY86589) and the leasehold property known as Unit 2 Bedewell Industrial Park, Hebburn, Tyne and Wear, NE31 2HQ (Not registrable) and the freehold property known as Land at Yarm Road, Stockton-on-Tees (Registered Title CE167442), held by the Company (the "Dividend") as recommended by the directors of the Company (the "Directors") on 22/12/2009 by way of transfer of all rights, title and interest of the Company in the said property be and is hereby approved and the Directors be and are hereby authorised to execute and deliver such documents and do such other things as may be necessary or desirable to effect the payment of the Dividend.

.....  
Chairperson

THURSDAY



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14/01/2010

COMPANIES HOUSE

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