

Company No. 6365189

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

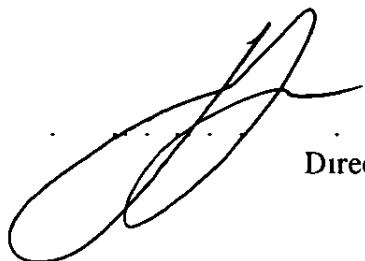
OF

BALDWINS HOLDINGS LIMITED

Pursuant to a resolution in writing passed on the *27th* day of *June* . 2008
the following resolution was duly passed as an ordinary resolution

That the purchase by the Company of 70 Ordinary Shares of £1.00 each in the capital of Baldwins
(Nuneaton) Limited from Baldwins Limited be approved

Dated *27th June* 2008


Director

