

Company No. 6365189

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

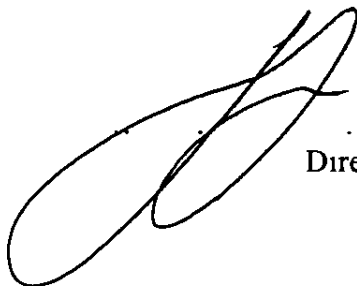
OF

BALDWINS HOLDINGS LIMITED

Pursuant to a resolution in writing passed on the 30th day of June 2008
the following resolution was duly passed as an ordinary resolution

That the purchase by the Company of 90 Ordinary Shares of £1 00 each in the capital of Baldwins
(Ashby) Limited from Baldwins Limited be approved

Dated. 30th June 2008



Director

