

Sc 24958

**Special Resolution of Dalmunzie Limited**

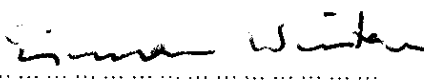
We, the undersigned, being all the members of the Company who, at the date of this Special Resolution, would be entitled to attend and vote at General Meetings of the Company, HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, for all purposes, be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

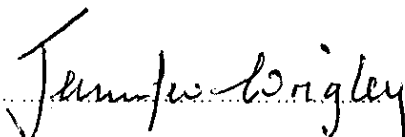
**SPECIAL RESOLUTION**

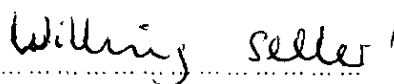
“ THAT the 600 Ordinary £1 Shares of the Company belonging to Jamie Stewart be purchased by the Company at £10 a share, the share certificate duly cancelled and form 169 completed and delivered to the Registrar of Companies ”


Peter Winton ..... 

Nicholas Winton ..... 

Simon Winton ..... 

Jennifer Wrigley ..... 

Jamie Stewart ..... 

Dominic Wrigley ..... 

Date: 29<sup>th</sup> March 2003.

