

No. 250915

The Companies Acts 1948 to 1981

---

COMPANY LIMITED BY SHARES

---

TENNANTS CONSOLIDATED LIMITED

---

Special Resolution passed on 10th August, 2000

---

AT an Extraordinary General Meeting of the Company held on 10th August, 2000 the following resolution was duly passed as a Special Resolution as follows:

THAT the Articles of Association of the Company be amended by adopting a new Article 18(A) namely:-

“The Company may purchase its own shares (including any redeemable shares) and, whilst it is a private company, make a payment in respect of the redemption or purchase of its own shares otherwise than out of distributable profits of the Company or the proceeds of a fresh issue of shares”.



*[Handwritten Signature]*

Secretary