

Company No: 00653063

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

of

BAKER AND FOSTER (1960) LIMITED (the "Company")

In accordance with regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (as amended), as incorporated in the Company's articles of association, we, being all the members of the Company who would, at the date of these resolutions, have been entitled to vote upon them if they had been proposed at a general meeting at which we were present, unanimously pass the following resolutions as written resolutions of the Company:

1. That the transfer by the Company of the property known as Hawes View for the sum of £45,500 to the Trustees of the Baker and Foster (1960) Limited Directors' Pension Scheme being a trust operating for the benefit of Barbara Jackson, a director of the Company, on the terms of the transfer attached be approved for the purposes of section 320 of the Companies Act 1985 and the Company authorised to execute such transfer.
2. That the sale by the Company of a Mitsubishi Shogun motor vehicle, a generator and certain office furniture for the sum of £ 6,800 to (amongst others) Barbara Jackson, being a director of the Company, on the terms attached be approved for the purposes of section 320 of the Companies Act 1985 and the Company be authorised to execute such contract.

Dated: 21.2.07

Signed : *R.D. Jackson*

Print name: Ronald Dereck Jackson

Signed :

Print name: Rosemarie Jackson

Signed : *Barbara Jackson*

Print name: Barbara Jackson

THURSDAY



A50 *AZ9QDNOW* 08/03/2007 505
COMPANIES HOUSE

Signed :

Print name: Rachael Bates

Company No: 00653063

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1. That the transfer by the Company of the property known as Hawes View for the sum of £45,500 to the Trustees of the Baker and Foster (1960) Limited Directors' Pension Scheme being a trust operating for the benefit of Barbara Jackson, a director of the Company, on the terms of the transfer attached be approved for the purposes of section 320 of the Companies Act 1985 and the Company authorised to execute such transfer.
2. That the sale by the Company of a Mitsubishi Shogun motor vehicle, a generator and certain office furniture for the sum of £ 6,800 to (amongst others) Barbara Jackson, being a director of the Company, on the terms attached be approved for the purposes of section 320 of the Companies Act 1985 and the Company be authorised to execute such contract. *RJ*

Dated: 21.2.07

Signed :

Print name: Ronald Dereck Jackson

Signed : *R Jackson*

Print name: Rosemarie Jackson

Signed :

Print name: Barbara Jackson

COMPANIES HOUSE

Signed :

Print name: Rachael Bates

Company No: 00653063

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1. That the transfer by the Company of the property known as Hawes View for the sum of £45,500 to the Trustees of the Baker and Foster (1960) Limited Directors' Pension Scheme being a trust operating for the benefit of Barbara Jackson, a director of the Company, on the terms of the transfer attached be approved for the purposes of section 320 of the Companies Act 1985 and the Company authorised to execute such transfer.
2. That the sale by the Company of a Mitsubishi Shogun motor vehicle, a generator and certain office furniture for the sum of £6800 to (amongst others) Barbara Jackson, being a director of the Company, on the terms attached be approved for the purposes of section 320 of the Companies Act 1985 and the Company be authorised to execute such contract.

RPB

Dated: 21.2.07

Signed :

Print name: Ronald Dereck Jackson

Signed :

Print name: Rosemarie Jackson

[Redacted Signature]

COMPANIES HOUSE

Signed :

Print name: Barbara Jackson

Signed: Rachael P Bates

Print name: Rachael Bates