

Company Number: 1301344

The Companies Act 1985
Private Company Limited by Shares

**SPECIAL
RESOLUTIONS
OF
TYSON H BURRIDGE LIMITED**

At an Extraordinary General meeting of the above named Company duly convened and held at Old Coach Works, Prospect Garage, Distington, CA14 5XJ on 1st November 2002 the following SPECIAL RESOLUTIONS were duly passed, viz:

- Resolutions:**
1. THAT £100 of the existing ordinary share capital of the company divided into 100 ordinary shares of £1 each, excluding the subscriber shares, be and are hereby designated "A" ordinary shares, and that a further £100 of existing ordinary share capital of the company divided into 100 ordinary shares of £1 each, excluding the subscriber shares, be and are hereby designated "B" ordinary shares, and that a further £100 of existing ordinary share capital of the company divided into 100 ordinary shares of £1 each, excluding the subscriber shares, be and are hereby designated "C" ordinary shares.
 2. THAT the Articles of Association be amended by the adoption of the following clause as Clause 3:-
 3. The share capital of the Company is £270,000 divided into 22,000 8 per cent Cumulative Redeemable Preference Shares of £10 ("Preference Shares") and 49,700 Ordinary Shares of £1 each, 100 "A" Ordinary Shares of £1 each, 100 "B" Ordinary Shares of £1 each, and 100 "C" Ordinary Shares of £1 each.

and by the addition of the following as Clause 4(A)

- 4(A). The Ordinary Shares, the "A" Ordinary Shares, the "B" Ordinary Shares, and the "C" Ordinary Shares shall have the same rights and privileges and shall rank *pari passu* in all respects save that:-

As regards income:

The holders of the different classes of shares shall be entitled to varying amounts of dividends as declared by the Company from time to time.

Tyson H. Burridge

