

NOTICE OF SPECIAL RESOLUTION

NUMBER OF COMPANY: 2467200

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

BROOKTON 2000 LIMITED

Passed 23rd April 2013

AT the ANNUAL GENERAL MEETING of the above-named Company, duly convened, and held at The Grand Harbour Hotel, West Quay Road, Southampton, Hampshire on Tuesday 23rd April 2013 the following **RESOLUTION** was passed as a Special Resolution -

That notwithstanding any provisions in the Articles of Association to the contrary, all pre-emptive rights pursuant to Article 5 of the Articles of Association of the Company are waived and that the terms of the contract between the Company and Timothy John Bruen Hughes as Executor of the Estate of the late Alan Wyngate (the Seller) for the purchase of 11,552 Ordinary shares of £1 each and 42,600 'A' Ordinary shares of £1 each in the capital of the Company (the Shares) for a total consideration of £434,248 40 as set out in the draft contract produced to the meeting and signed by the chairman of the meeting for the purposes of identification (the Purchase Contract) be approved and the Company be authorised to enter into the Purchase Contract

Signature



R M STEVENS
CHAIRMAN

WEDNESDAY



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