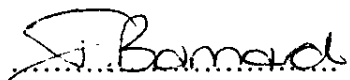


COMPANY NUMBER: 03798627

**Special Resolutions to Authorise Purchase
of Own Shares**

WRITTEN RESOLUTIONS
OF
EXHIBITIONS AND DISPLAYS DIRECT LTD. (the 'COMPANY')

1. The terms of the contract proposed to be made between (1) Mr A Pitman and (2) the company for the purchase of 25 ord. shares of £1 each in the capital of the company, which terms are set out in the copy of the proposed contract produced to this meeting.
2. The terms of the contract proposed to be made between (1) Mrs J Pitman and (2) the company for the purchase of 24 ord. shares of £1 each in the capital of the company, which terms are set out in the copy of the proposed contract produced to this meeting.


T. Barnard

6/9/2007

THURSDAY



A28 *A774262A* 31/05/2018 #103
COMPANIES HOUSE