

**SPECIAL RESOLUTION**

**OF**

**CAMPBELL & KENNEDY LIMITED**

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At an Extraordinary General Meeting of the Members of the said Company convened and held at

**90 Mitchell Street, Glasgow, G1 3NQ**

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on the 17<sup>th</sup> day of MARCH 2009

the following Special Resolution was duly passed:-

**THAT**

A, B, C, D, E, F, G, H, I & J Class Shares have no Voting Rights only Dividend Rights.



.....  
**Director/Secretary**

SATURDAY



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30/05/2009

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COMPANIES HOUSE