

**SPECIAL RESOLUTION**

**OF**

**Campbell & Kennedy Limited**

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

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

on the 23rd day of March 2010

the following Special Resolution was duly passed:-

**THAT**

K - Z Class Shares have no Voting Rights only Dividend Rights.



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

SATURDAY



\*S6UXPJFC\*

SCT

24/04/2010

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COMPANIES HOUSE