

The Companies Act 1985

COMPANY LIMITED BY SHARES

**Special Resolution**

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

C.H. BAILEY PLC

Passed 19TH DECEMBER, 1991

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at

- ALEXANDRA DOCKS
- NEWPORT, GWENT

on the 19th day of DECEMBER, 1991, the subjoined SPECIAL RESOLUTION was duly passed, viz.:—

RESOLUTION

To alter the articles of association by the addition of the following new article as article 8(a):

"Subject to the provisions of Part V of the Companies Act 1985 the company may pursuant to Section 162 of that Act purchase its own shares".

Signature .....  
.....  
SECRETARY

To be signed by the Chairman, a Director, or the Secretary of the Company.