

Company Number 2030107
THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
CHURN VALLEY (MONMOUTH) LIMITED

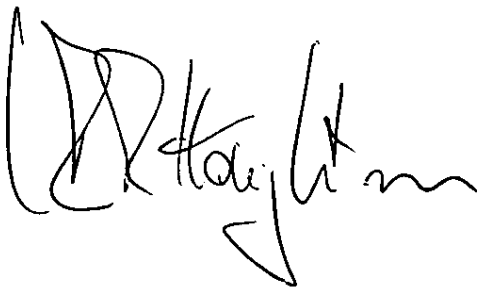
Passed

28 July 2009

At an Extraordinary General Meeting of the members of the above company, duly convened at 34 High Street, Warwick CV34 4BE the following resolution was passed as an ordinary resolution:

To acquire the entire 99 shares in issue in Cheltenham and Warwick Properties Limited in exchange for 1 new share in Churn Valley (Monmouth) Limited and £60,000 of loan notes.

C E R Houghton
Company Director



SATURDAY



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A17

14/11/2009

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COMPANIES HOUSE