



The Companies (Northern Ireland) Order 1986 (as amended)

SPECIAL RESOLUTION

OF

Company (Present Name): A. & D. THORNTON, LIMITED.

Company Number: R 00001

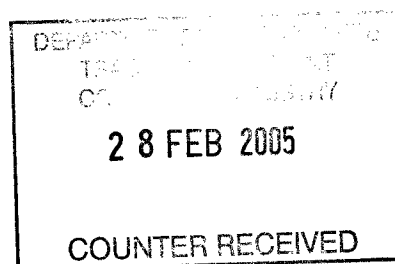
At an extraordinary General Meeting of the Members of the above Named company duly convened and held at: *GRANGE & STONEY AVENUE PORTADOWN CO ARMARH*

On the: *3RD OF FEBRUARY 2005*

The following Special Resolution was duly passed:

That the Company's share capital be increased to:-

£10,000,000 divided into 7,010,500 Ordinary shares of £1 each, 4,500 Preference shares of £1 each and 2,985,000 Redeemable Preference shares of £1 each.



FILED BY:

Holdfast Limited
T/A Company Registration Agents
138 University Street
Belfast
BT7 1HJ

Signature

Officer

DIRECTOR