

SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACT

Company Name **RITCHIE PRODUCTS LIMITED**

At an extraordinary General Meeting of the members of the above named company, duly convened and held at Rolleston Road, Burton on Trent, Staffordshire on 28 October 2008 the following Special Resolution was duly passed

That the following existing shares be reclassified and converted as follows

49,999 'A' Ordinary Shares of £1.00 each
49,999 'B' Ordinary Shares of £1.00 each
2 'A' Ordinary Shares of £1.00 each

to

100,000 Ordinary Shares of £1 each

Signed


J RITCHIE - Director


C SHELTON - Director

PRESENTERS NAME AND ADDRESS :

Baldwins (Tamworth) Limited
28 Lichfield Street
TAMWORTH B79 7QE

