

Number of Company 4750427

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

Resolution agreed by all the Shareholders of

WOODBROOK DECOR LTD

DATED

30TH June 2008

SPECIAL RESOLUTION

Resolution as a Special Resolution: "the Company approves the terms of the proposed contract in the form of the draft produced with this resolution and for the purpose of identification signed by the Chairman for the purchase by the Company from Mr J Hall and Mrs B Hall of all their shares in the capital of the Company at a total price of £31,720 and the Director be authorized to take all such steps as are necessary for the purpose of executing and performing that contract and the payment for the shares may be made out of distributable profits."

Shareholder's agreement to Resolution

WE the undersigned being the holders of all the shares in the Company and the only persons entitled to receive notice of and to attend and vote at its General Meetings hereby agree to the Resolution set out above as if the same had been passed at a General Meeting of the Company duly convened and held on the date above mentioned and certify that the Secretary of the Company has been directed to make the necessary entries in the statutory books of the Company and to file the Resolution with the Registrar of Companies


Paul Jarram


Emma Jarram



Could you please complete the following acknowledgement slip and return in the envelope provided

Company Name: Woodbrook Décor Ltd
Company No: 4750427

Receipt of form 169 and Special Resolution for the above named company, is hereby acknowledged: