

**THE COMPANIES ACT 2006  
A COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION**

**- OF -**

**A. LETTON PERCIVAL & CO. LIMITED  
("the Company")**

**(Passed 25th June 2010)**

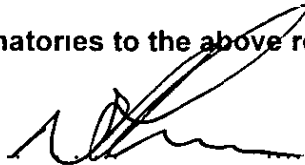
**(Pursuant to Section 288 Companies Act 2006)**

We, the undersigned, being all of the shareholders for the time being of the above Company entitled to receive notice of and to attend and vote at General Meetings of the Company convened for the purpose of considering matters appertaining to the purchase by the Company of Preference shares in the Company HEREBY PASS the following resolution by way of a written resolution pursuant to Section 281(1) of the Companies Act 2006

**SPECIAL RESOLUTION**

That the terms of the agreement set out in the attached Memorandum for the Company to acquire out of distributable profits 16,500 Preference £1 shares held by Mrs Linda Ann Leaver for a total consideration of £16,500 be approved

**Signatories to the above resolution:**




**Neil Alexander Leaver**

25 June 2010



**Andrew William Leaver**

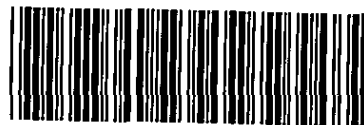
25 June 2010



**John Douglas Leaver**

25 June 2010

TUESDAY



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COMPANIES HOUSE