



Form 16(W)

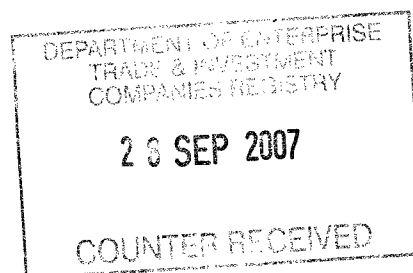
The Companies (Northern Ireland) Order 1986 (as amended)

SPECIAL RESOLUTION

OF

Company (Present Name): **CORKEY LIMITED**

Company Number: **NI 65938**



At an extraordinary General Meeting of the Members of the above Named company duly convened and held at: **138 University Street, Belfast, BT7 1HJ.**

On the: **18th SEPTEMBER 2007**

The following Special Resolution was duly passed:

It was resolved with immediate effect that Dorothy May Kane hereby transfers her one Subscriber Share to :-

**PAMELA HALLIDAY
100 MULLALELISH ROAD
RICHHILL
BT61 9LT**

FILED BY:

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

Signature

D. Kane

Officer

DIRECTOR