

**MAURICE NIELD (TRANSPORT) LTD Hazeley House, Betley Hall Gardens, Betley,
Crewe, Cheshire**

**Certified copy of a SPECIAL RESOLUTION passed at an Extraordinary General Meeting of
shareholders held at Hazeley House, Betley Hall Gardens, Betley Crewe on 17th November 2008.**

Reduction of Issued Share Capital

On the proposition of the chairman, seconded by Mrs Nield, IT WAS RESOLVED that the following proposition
be passed as a SPECIAL RESOLUTION of the company.

That the issued share capital of the company be reduced, in accordance with section 641 (1) (a) of the Companies
Act 2006, from ten thousand ordinary shares of one pound each to one thousand ordinary shares of one pound each
by the transfer of the surplus paid up capital of nine thousand pounds to revenue reserve.

Certified

Signed:- Maurice Nield

Mary Nield

Maurice Nield
Mary Nield

THURSDAY



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27/11/2008

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COMPANIES HOUSE