

Company Number: 5768588

WRITTEN RESOLUTION
of

H.J. & D. WEBB & SONS LIMITED

Passed.....17 January.....2008

We, the undersigned, being the duly appointed representatives of all the members for the time being of the above named Company entitled to attend and vote at general meetings HEREBY PASS the following resolution as a special resolution of the Company as specified below pursuant to section 288 of the Companies Act 2006 and confirm that such resolution shall be as valid and effectual as if it had been passed at an extraordinary general meeting, of the Company duly convened and held

SPECIAL RESOLUTION

Notwithstanding the provisions of Article 3 5 of the Articles of Association of the Company, no dividend shall be paid to the holders of the "A" shares, "B" shares or "C" shares in the capital of the Company in respect of the accounting period of the Company ended 30 June 2007

.....J. Webb
Mr John James Webb

.....F R Webb
Mrs Frances Rosemary Webb

.....R Webb
Mr Richard Howard Webb

.....Lynne Webb
Mrs Lynne Alice Margaret Webb

.....David Webb
Mr David Michael Webb

.....P Webb
Mrs Patricia Margaret Webb

.....Peter Webb
Mr Peter Robert Webb

