

Company Number: 2686386

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTIONS of

J.W. RUDDOCK & SONS LIMITED

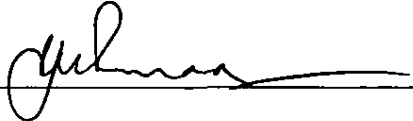
Passed

At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on ~~27 05 2008~~ at 56 Great Northern Terrace, Lincoln, LN5 8HL, the following ORDINARY RESOLUTIONS were duly passed

1 THAT the capital of the Company be increased from £700,000 to £1,200,000 by the creation of 500,000 new ordinary shares of £1.00 each to rank pari passu in all respects with the existing shares in the capital of the Company.

2. THAT the Directors be and they are hereby generally and unconditionally authorised pursuant to Section 80 of the Companies Act 1985 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount equal to the nominal amount of the authorised but unissued share capital at the date of the passing of this resolution. Provided that the authority hereby given shall expire five years after the passing of this resolution unless previously renewed or varied save that the Directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority

Henry

X 

Chairman/Director/Secretary

Presentor York Place Company Services Limited, 12 York Place, Leeds LS1 2DS

This copy to be returned to York Place Company Services Limited for filing at Companies House

WEDNESDAY



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