



22

Form 16

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

## SPECIAL RESOLUTION

OF

**Company (Present Name):** K Hughes & Co Limited

**Company Number:** NI 11061

At an extraordinary General Meeting of the Members of the above Named company duly convened and held at 118 Trewmount Road, Dungannon, Co Tyrone on the 31<sup>st</sup> December 2008.

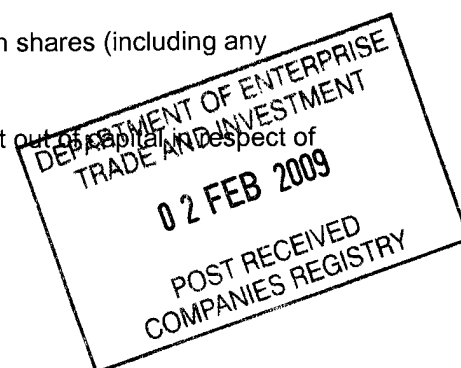
The following Special Resolution was duly passed:

THAT the Articles of Association of the Company be amended by the adoption of new Article 9A namely:

"Subject to the provisions of Chapter VII Companies (NI) Order 1098 the Company shall have power:

- (iv) pursuant to Section 169 of that Order to issue shares which are to be redeemed or are liable to be redeemed at the option of the Company/shareholder on such terms and in such manner as shall be provided by the Articles of the Company.
- (v) pursuant to Section 172 of that Order to purchase its own shares (including any redeemable shares).
- (vi) pursuant to Section 181 of that Order to make a payment out of assets of the Company in respect of any such redemption or purchase.

Regulation 10 in Table A shall not apply to the Company"



Signed:

K Hughes

Director

Dated:

31 12. 08