

Company No. 00362496

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
TALBOT TOOL COMPANY LIMITED

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

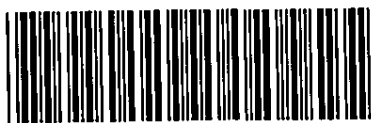
The following Special Resolution of the members of the Company, which shall have effect as a Special Resolution and which shall be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened and held, was duly proposed and passed on 10 April 2008

SPECIAL RESOLUTION

THAT the Contract proposed to be made between the Company and Joyce Patricia Cousins for the purchase of 24,926 Ordinary shares of £1 each in the capital of the Company for £5,982.24 on the terms set out in the copy of the proposed contract, signed by the Chairman for the purpose of identification, be and is hereby authorised.


CHAIRMAN

THURSDAY



A06 04/09/2008 336
COMPANIES HOUSE