

**24 ST ANDREWS ROAD LIMITED**

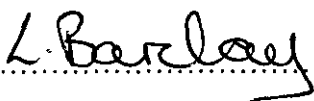
**Company Number 5743165**

WE, the undersigned M L Barclay, T Armstrong and M Norman being all of the members of the Company having the right to vote at General Meetings signify our assent to the passing of the resolution set out below under the provisions of Article 53 of the Company's Articles of Association to the effect that such resolution shall be deemed to be as effective as if it had been passed at a General Meeting of the Company duly convened and held.

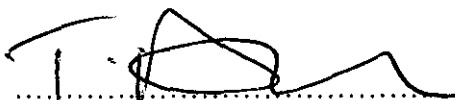
**Special Resolution**

That the Company purchase the freehold of 24 St Andrews Road Bridport Dorset DT6 3BG.


Dated 24 March 2006

  
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M L Barclay

  
.....

T Armstrong

  
.....

M Norman

