

SPECIAL RESOLUTION ON THE DIVISION OF SHARE CAPITAL

Companies Act 1985

Company 00572391 W Jordan & Son (Silo) Limited

At an Extraordinary general Meeting of members of the above-named Company, duly convened and held at Holme Mills Biggleswade on 31 August 2007, the following SPECIAL RESOLUTION was duly passed

That the authorised and issued share capital of the Company be divided from ordinary shares with a par value of £1 each into ordinary shares with a par value of 1p each.

W Jordan & Son (Silo) Limited

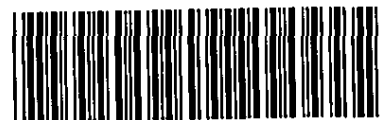
Signed



Company Secretary

31 August 2007

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