

scribble

Company No. 1838819

B. TICKLE & SONS LIMITED

WRITTEN MEMBERS' RESOLUTION

PURSUANT TO
S.381A COMPANIES ACT 1985

PURSUANT TO Section 381A Companies Act 1985 I, the undersigned, being the sole member of the Company entitled at the date hereof to attend and vote at general meetings of the Company at which the following resolution is proposed **HEREBY AGREE AND CONFIRM** that the following resolution shall for all purposes have effect as if it had been passed by the Company in general meeting. Accordingly I **HEREBY RESOLVE:-**

THAT the terms of the Contract ("the Own-Share Purchase Contract") (a copy of which is at the Company's registered office and a copy of which has been sent to all members of the Company on or before the date of this Resolution) for the purchase by the Company from Skanco Nominees Limited of a total of 50,000 Ordinary Shares of £1 each in the capital of the Company for the aggregate sum of £44,000 be and are hereby approved and that the Company be and is hereby authorised to enter into the Own-Share Purchase Contract provided that the same is executed by all parties thereto on a date being on or after the date hereof but before the expiration of 30 days from the date of this Resolution.

Adam E. Tickle
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ADAM ELLIOT TICKLE

Dated: *31st October 1996*

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