

# Special Resolution

(Pursuant to §378(2) of the Companies Act 1985)

Company Number.....4227285.....

Company Name.....OAKWOODS ACCOUNTANCY LIMITED.....

Passed 8TH JANUARY 2002

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at

- ♦ THE COMPANY'S REGISTERED OFFICE
- ♦
- ♦

on the 8th day of January, 2002, the subjoined SPECIAL RESOLUTION was duly passed, viz.:-

## RESOLUTION

IT WAS UNANIMOUSLY RESOLVED TO REDESIGNATE FIVE (5) OF THE AUTHORISED SHARES INTO ORDINARY 'B' SHARES.

THESE SHARES WILL CARRY NO VOTING RIGHTS AND WILL BE NON-PARTICIPATING.

Signature.....*M J O'NEILL*.....

(Director / Secretary)



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COMPANIES HOUSE

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