

Company Number 00048511

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
HAYNES BROTHERS LIMITED

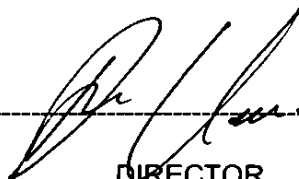
PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The following Written 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 20th December 2010

WRITTEN SPECIAL RESOLUTION

THAT clause 31 of the Company's Articles of Association in relation to pre-emption on transfer of shares be disapplied with regard to the transfer detailed below -

Transferor	Transferee	Number of £10.00 Ordinary Shares
David Bernard Haynes (Deceased)	Mrs Lesley Haynes, Mr Andrew Haynes and Mr James Fairweather Edmondson	1,344



DIRECTOR
Haynes Brothers Limited

THURSDAY



A75 *AE56MTHV* 80
21/04/2011
COMPANIES HOUSE