

SPECIAL RESOLUTION

OF

A R KENNEDY DECORATORS AND PAINTING CONTRACTORS LTD

At an Extraordinary General Meeting of the Members of the said Company convened and held at

90 Mitchell Street, Glasgow, G1 3NQ

on the 28th day of October 2004

the following Special Resolution was duly passed:-

THAT

The Nominal Capital of the company be changed to:

99,990	Ordinary Shares of £1 each
1	Ordinary A Class Share of £1
1	" B " " of £1
1	" C " " of £1
1	" D " " of £1
1	" E " " of £1
1	" F " " of £1
1	" G " " of £1
1	" H " " of £1
1	" I " " of £1
1	" J " " of £1

X 
.....
Director/Secretary

