

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**

**OF**

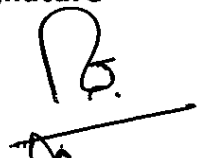

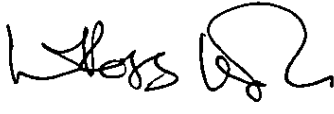
**W. JORDAN & SON (SILO) LIMITED (THE "COMPANY")**

**WE**, the undersigned, being or representing all the members of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, hereby pass the following resolutions as written resolutions of the Company pursuant to Section 381A of the Companies Act 1985 and confirm that such resolutions shall be as valid and effective as if they had been passed as special resolutions, at an extraordinary general meeting of the Company duly convened and held

**WRITTEN RESOLUTIONS**

**THAT** the transfer of the property listed below by the Company to William John Jordan and Richard David Jordan on 31 August 2007 as a dividend in specie hereby be approved and ratified for the purposes of Section 320 of the Companies Act 1985 and otherwise, the said property being.

the property known as Bedford Silo, Mile Road, Bedford (title numbers BD110151, BD104432 and BD105146) The property was recorded in the books of the Company at a revalued cost of £1 2m and this was the value of the dividend in specie.

<b>Name of Shareholder</b>	<b>Signature</b>	<b>Date of Signature</b>
R D Jordan		13 September 2007
W J Jordan		13 September 2007
William Ross Warburton		13 September 2007

**Copy:** Auditors

TUESDAY

