

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

A, B, C, D, E, F, G, H, I & J Class Shares have no Voting Rights only Dividend Rights.


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Director/Secretary

