

Company number 04360368

The Companies Act 2006

Company limited by shares

CPW COMPUTING LIMITED

**Resolutions in writing of the eligible members of the company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows

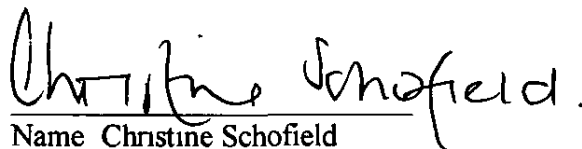
Special resolution

That the terms of the agreement proposed to be made between CANHAM HOLDINGS LIMITED (1) and the company (2) for the purchase by the company of 750 ordinary shares of £1 each in the capital of the company as set out in the attached draft agreement (the "**Agreement**") be and are approved and that the company be and is authorised to enter into the Agreement

Dated *11th November 2008*



Name Richard Schofield



Name Christine Schofield

WEDNESDAY



AE0HG4YB

A14

19/11/2008

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COMPANIES HOUSE