

Company No. 03876114

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

SPECIAL RESOLUTION

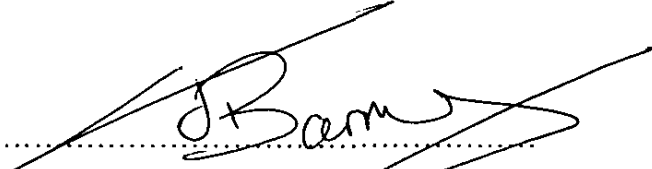
OF

TOTAL OBJECTS LIMITED

Passed the 10th day of October 2008

At an EXTRAORDINARY GENERAL MEETING of the Company,
convened and held at the registered office on the 10th day of October
2008 the subjoined Special Resolution was duly passed:

That the off-market purchase of shares in the capital of the
company on the terms of the proposed contract to be made
between the company and Mr A T Halls as laid before the
meeting and initialled by the chairman for the purpose of
identification be and is hereby approved:


.....
DIRECTOR

WEDNESDAY



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A06

31/12/2008

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COMPANIES HOUSE