

Company Number: 894380

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COMPANIES HOUSE

The Companies Act 2006

Private Company Limited by Shares

Class Consent of the Holders of the 'A' Ordinary Shares of

PLEYTHORNE LIMITED

Passed on 7th October 2009

I, the undersigned, being a director of the above company hereby certify that the subjoined class consent has been passed by the 'A' ordinary shareholders of the company having the right to attend and vote at meetings of that class:

THAT the holders of all the issued 'A' ordinary shares of £1 each in Pleythorne Limited hereby consent to the abrogation or variation of the rights attaching to such class of shares by agreeing to the alteration of the Articles of Association to be made by the proposed special resolution in writing.

I certify the above to be a true copy of the resolutions

.....
Director