

ST IVES BLACKBURN LIMITED
(the "Company")

(Company No 01396772)

WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY THE DIRECTORS AND
HAVING EFFECT AS A MEMBER RESOLUTION OF THE COMPANY PURSUANT TO
THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

Circulation Date: 24 April 2015

It is RESOLVED

- 1 THAT the use by the Company of the exemption from audit permitted by s479A of the Companies Act 2006 in respect of the financial period ended 1 August 2014 be and is hereby approved

The undersigned, being as at the circulation date the only member of the Company eligible to vote pursuant to the provisions of Part 13 of the Companies Act 2006, hereby agrees to pass the resolution set out above as a unanimous member resolution

Signed _____



Date 24 April 2015

P Harris
Director, St Ives Holdings Limited

WEDNESDAY



A46C8EJL

A30

29/04/2015

#189

COMPANIES HOUSE