

Company No 01481841

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS OF P. FISHER LIMITED

At the General Meeting of the Company duly convened and held at Suite 5, 88 – 90 Hatton Garden, London EC1N 8PN on 14 November 2011 the subjoined Resolution was duly approved

ORDINARY RESOLUTION

“**THAT** upon the recommendation of the directors it is desirable to capitalise the sum of £450,000 standing to the credit of Herma Fisher’s loan account and that such sum be capitalised and accordingly the directors be authorised and directed to appropriate the said sum to Mrs H Fisher and to apply such sum in paying up in full at par 100 ordinary shares of £1 00 each Each share shall rank pari passu in all respects with the existing issued ordinary shares of the Company and that such shares be allotted distributed and credited as fully paid to Marianne Fisher (Trustee of the Herma Fisher Revocable Trust) so that the directors shall have full power to do such acts and things required to give effect to the said conversion, allotment and distribution ”

Paul Fisher
P Fisher
Director

Presented by
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