

COMPANY NUMBER: 2077374

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

(Copy)

ORDINARY RESOLUTION

OF

CASTLEGATE FINANCIAL MANAGEMENT LIMITED

Passed the sixteenth day of August 2011

The members of the above-named company passed, by Written Resolution dated 16 August 2011, the following ORDINARY RESOLUTION

**THAT** upon the recommendations of the directors the sum of £490 being part of the accumulated capital and revenue reserves, be capitalised and appropriated as capital to and among the holders of the ordinary shares of £1 each in the capital of the company as appearing in the register of members as at the close of business on 16 August 2011 and that the directors be authorised and directed to apply such sum in paying up in full 490 shares of £1 each in the capital of the company and to allot and distribute such new shares, credited as fully paid, to and among the holders of the shares at the rate of between 1 such new share (or the nearest whole number at the discretion of the directors) for every 23 to 25 existing shares held by them (depending on the shareholder)



Director

THURSDAY



\*A9ZCXKA\*

A17

15/09/2011

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COMPANIES HOUSE