

Company Number: 03324687

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

Barrett Haskins Designs Limited

We, the undersigned, being a majority in number of the members and being a majority who together hold not less than the requisite percentage in nominal value of the shares giving a right to attend and vote at the meeting for the time being of the Company, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

IT IS RESOLVED:

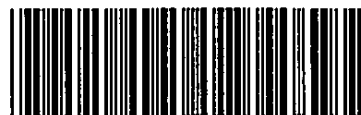
- 1 That the issued share capital of the Company be reduced from £87,101 to £2,000 with the reduction supported by a solvency statement, signed by each of the Company's directors, and that the balance of £85,101 (being the amount of reduction in the total issued share capital) be repaid to the respective shareholders by virtue of being transferred to distributable reserves
- 2 The relevant paragraph in the memorandum of association be replaced as follows
"The Company's share capital is £2,000 comprised of 2,000 Ordinary Shares of £1 each "
- 3 The relevant paragraph in the articles of association be replaced as follows
"The Company's share capital is £2,000 divided into 2,000 Ordinary Shares of £1 each The Ordinary Shares of £1 each will rank pari passu in all respects "

M. J. Barrett 30/9/14
Mr M J Barrett Date

J. L. Haskins 30/9/14
Mr J L Haskins Date

A. J. Rigby 30/9/14
Mr A J Rigby Date

TUESDAY



S3JFDM50

SPE

28/10/2014

#3

COMPANIES HOUSE