

Ordinary Resolution

Company Number: 03476994

Company Name: Trustco plc

At an extraordinary general meeting of the members of the above named company duly convened and held at

12 Riverside Business Centre
Brighton Road
Shoreham by Sea
West Sussex
BN43 6RE

On the 9th March 2012, it was resolved that the authorised share capital of the company would be increased by 1,000 shares, from 53,000 shares to 54,000 shares by the creation of 1000 "D" Ordinary Shares of £1 each

The holders of the new class of "D" Ordinary Shares shall be entitled to receive notice of and to attend any General Meeting of the Company but shall not be entitled to any voting rights whatsoever

The "D" Ordinary Shares shall rank pari passu in all other respects

It was resolved that a copy of this resolution be attached to the Memorandum and Articles of Association to reflect the changes and that resolution be lodged at Companies House together with form SH11

For and on behalf of the members of Trustco plc

Chairman



Dated

14 / 3 / 2012

WEDNESDAY



A22

A1B17M28

20/06/2012

COMPANIES HOUSE

#63