

COMPANY NUMBER: 3704349

Smiths of Smithfield Limited

Written resolution of the board of directors (the **Resolution**) of Smiths of Smithfield Limited (the **Company**)

1 Signatures

This Resolution shall only be valid once all members of the board have signed.

2 Appointment of director

2 1 It is noted that Colin Clarke had been proposed as a new director of the Company and had consented to act.

2 2 After due and careful consideration **IT IS RESOLVED THAT** Colin Clarke be appointed as a director of the Company with immediate effect

3 Filings and notifications

3 1 IT WAS RESOLVED that:

3 1 1 all necessary and appropriate entries in the books and registers of the Company and all the appropriate filings to the Registrar of Companies in relation to the above matters be made, including the Form AP01 in respect of the appointment of directors; and

3 1 2 Barclays Bank be informed of Colin Clarke's appointment as soon as reasonably practicable.

Signed by:

Rolf Munding

Date:

21/5/2015

John Ratcliffe

Date:

30/4/15

THURSDAY



A48E1LQ0

A29

28/05/2015

#160

COMPANIES HOUSE

Richard Smithson

R Smithson

Date: *30/4/15*

[Signature]

Hugh Williams

Date: *30/4/15*