



THE COMPANIES ACT 2006 ("the Act")
WRITTEN RESOLUTION OF PAINTON ASSOCIATES LIMITED
COMPANY NUMBER 03824806 ("The Company")
PURSUANT TO SECTION 288 OF THE ACT
PASSED ON 24 OCTOBER 2012

We the undersigned being at least 75% of the shareholders who at the date hereof would be entitled to attend and vote at General Meetings of the Company hereby resolve as follows such resolutions to take effect as written resolutions

WRITTEN RESOLUTIONS

- 1 **THAT** the Company's authorised share capital of 1000 ordinary shares of £1 00 each can be divided into 500 "A" ordinary shares and 500 "B" ordinary shares each of £1 00 and that the shares of the said classes shall rank par passu in all respects save that the directors may resolve to declare a dividend on one class and not on the other
- 2 **THAT** the 50 ordinary shares of £1 00 each of which CHRISTOPHER BRYAN PAINTON is the registered holder be designated "A" ordinary shares and the 50 ordinary shares of £1 00 each of which BRENDA MARY PAINTON is the registered holder be designated "B" ordinary shares

Shareholder	Signature	No. of ordinary shares
Mr C B Painton		50
Mrs B M Painton		50
		100

Date 24 October 2012

