

Company number: 04309022

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS**

of

**BYGOTT BIGGS LIMITED**

Circulation date: 27 January 2013

In accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions are proposed as special resolutions of the Company (as indicated)

**SPECIAL RESOLUTIONS**

- 1 That an additional 7 A ordinary shares of £1 be issued fully paid to Jane Elizabeth Biggs as bonus shares by the capitalisation of £7 of the amount standing to the credit of the profit and loss account of the Company
- 2 That the articles of association be amended by the deletion of existing article 2 and replacement of it by the following as article 2

**"2 Share Capital**

The share capital of the Company shall comprise A ordinary shares of £1 each, B ordinary shares of £1 each and C ordinary shares of £1 each which shall have the following rights -

**(a) Voting**

The A ordinary shares and B ordinary shares shall carry rights to attend, speak and vote at general meetings of the Company. The C ordinary shares shall carry no rights to attend, speak or vote at general meetings of the Company.

**(b) Capital**

On a winding up or other return of capital, surplus assets after payment of all liabilities of the Company shall be distributed first to the holders of A ordinary shares, B ordinary shares and C ordinary shares up to the amount respectively paid up on such shares and thereafter all surplus assets shall be distributed to the holders of A ordinary shares and the B ordinary shares pro rata to their holders of shares and to the exclusion of the C ordinary shares.

**(c) Dividends**

Any dividends or other distributions which may be declared upon the share capital of the Company shall be distributed amongst the holders of any class of shares or amongst the holders of some or all classes of ordinary shares at the entire and absolute discretion of the directors."

**Please read the notes at the end of this document before signifying your agreement to the resolutions.**

The person named below, being the sole person eligible to vote on the above resolutions on the circulation date, irrevocably agrees to each of those resolutions

*JEB*  
Jane Elizabeth Biggs

WEDNESDAY



A14 30/01/2013 #227  
COMPANIES HOUSE

25 January 2013

Date

#### NOTES

- 1 You may choose to agree to all of the resolutions set out in this document or none of them, but you cannot choose to agree to only some of them. If you agree to all of the resolutions, please sign and date this document to confirm your agreement and then return it to the Company using one of the following methods
  - **By Hand** delivering the signed copy to Austin Moore of Gateley LLP
  - **Post** returning the signed copy by post to Austin Moore of Gateley LLP
- 2 Once you have indicated your agreement to the resolutions, you may not revoke your agreement
- 3 The resolutions set out above will lapse if the required majority of eligible members have not signified their agreement to them by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolutions please ensure that your agreement reaches us before that date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document