

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS OF  
BUSINESS ENVIRONMENTS LTD  
(the "Company")

THURSDAY



RM

\*R2LL3T7L\*

21/11/2013

COMPANIES HOUSE

#21

Passed on the 14<sup>th</sup> October 2013

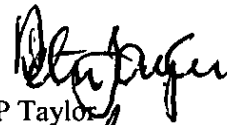
We, the undersigned members of the Company being all the members who at the date hereof would be entitled to attend and vote at a General Meeting of the Company to adopt the Resolutions set out below, hereby resolve in the terms sets out below, such Resolutions to take effect as, in the case of Resolution (1) an Ordinary Resolution and, in the case of Resolution (2), a Special Resolution

ORDINARY RESOLUTION

- 1 THAT the shares in the authorised share capital of the Company be and are hereby re-classified as follows, each class of share having the rights set out in the Articles of Association of the Company as amended pursuant to the Resolution below
- (a) the 75 Ordinary shares of £1 each currently held in the name of Peter Taylor are re-classified as 75 "A" shares of £1 each
  - (b) the 25 Ordinary shares of £1 each currently registered in the name of Anthony Martin are re-classified as 25 "B" shares of £1 each

SPECIAL RESOLUTION

- 2 THAT the Articles of Association of the Company be and are hereby amended as follows
- 1 Except as otherwise provided in these articles, the "A" shares and "B" shares shall rank pari passu in all respects and shall constitute separate classes of shares
  - 2 The directors may declare dividends on one class of share and not on another, and may declare dividends at different rates on different classes of shares Any such declaration, or any failure to declare dividends, shall not be deemed to be a variation of the rights attached to any class of the shares

  
P Taylor

  
A Martin

Dated 14/10/13

Dated 14-10-2013