

Number of Company 5046688

The Companies Act 2006

ORDINARY RESOLUTION

of

Kinard Limited

At an Extraordinary General Meeting of the Company, duly convened, and held at Crawford House, Hambledon Road, Denmead, Waterlooville, Hants, PO7 6NU on the 14th February 2012 the following Ordinary Resolution was passed

That the ordinary £1 share in the company known as 'A' Ordinary £1 share will henceforth carry full voting rights.



Chairman - A M Lawrence

