

## Written Resolution

### Stewart Finnie Limited

Registered no 05869859

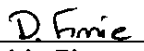
The following ordinary resolution is signed as a written resolution pursuant to Section 288 of the Companies Act 2006 by the holders of all issued shares in the capital of the company conferring a right to vote thereon as if the resolution had been proposed at a general meeting of the company at the date hereof

#### Resolution

"That 5 ordinary £1.00 shares owned by Debbie Finnie be classified as ordinary "A" shares All shares to continue to rank pari passu in all other respects "

Dated this 30 day of September year 2013.

Signed   
Stewart Finnie

Signed   
Debbie Finnie



A15 12/07/2014 #227  
COMPANIES HOUSE