

## PRIVATE COMPANY LIMITED BY SHARES

### Written resolution of:

Name of Company: **STARKIE & PALMER [MARKET HARBOROUGH] LIMITED**

Company No: **6088945**

Passed **10 JUNE 2009**

In accordance with regulation 53 of Table A which forms part of the Articles of Association of the Company we, the undersigned, being all the members of the Company who, at the date of this resolution, would be entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree it shall be as valid and effective as if passed at a general meeting of the Company duly convened and held:

- 1 THAT the authorised share capital of the company now consisting of 1,000 ordinary shares, be divided into the following:-  
  
500 A ordinary £1 shares with the right to vote on all matters and to receive a dividend  
  
500 'B' ordinary £1 shares with the right to receive dividends but with no voting rights or any rights in the event of a winding up of the company
- 2 THAT, pursuant to the Companies Act 1985, section 80, the Board be and is hereby unconditionally authorised at any time within five years from the date hereof to allot shares in the company up to an aggregate maximum nominal value of £1,000
- 3 THAT the Board be and is hereby empowered to allot shares of any class up to a nominal value of £1,000 in proportion to existing holdings at any time up to the conclusion of the annual general meeting for 2018

### MEMBERS' SIGNATURE:

X *S. Rest*

S L REST

X *R. E. Rest*

R E REST

### DATE OF SIGNATURE:

*17<sup>th</sup> June 2009*

*17/6/2009*

THURSDAY



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COMPANIES HOUSE

THE UNITED STATES OF AMERICA

IN SENATE  
January 10, 1907.  
REPORT  
OF THE  
COMMISSIONER OF THE GENERAL LAND OFFICE  
TRANSMITTED TO THE SENATE  
BY JESSE H. BURTON, SECRETARY OF THE INTERIOR  
IN EXECUTION OF A RESOLUTION PASSED BY THE SENATE  
JANUARY 10, 1907.  
WASHINGTON: GOVERNMENT PRINTING OFFICE: 1907.

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