

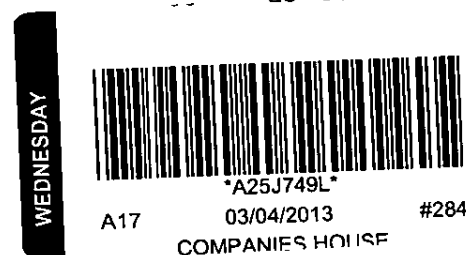
Company Number: 06093970

PRIVATE COMPANY LIMITED BY SHARES

Written Resolution of

Brookson (5927E) Limited

Dated : 17 of January 2013



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

1. That the Company reclassifies its share capital from 1 Ordinary share of £1 each into 1 "A" Ordinary share of £1 each The rights attaching to the "A" Ordinary, rank pari passu with each other in every respect, except for the fact that the director can decide to pay different amounts of dividends on the "A" Ordinary share as they see fit and as they decide in general meeting.

AGREEMENT

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

The undersigned persons entitled to vote on the Special Resolution on 17 January 2013 hereby irrevocably agree to the Special Resolution:

Signed by Mr S N Prentice

S N Prentice
.....

Date:

17/1/13
.....

NOTES

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to David Beckman & Co Ltd, 62 The Street, Ashted, Surrey, KT21 1AT.

You may not return the Special Resolution by any other method.

If you do not agree to the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to sign the form or reply

2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.
3. Unless by 17 January 2013 sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us by or on this date