

SPECIAL RESOLUTION ON THE PURCHASE OF OWN SHARES

COMPANY NUMBER - 06290979

COMPANY NAME - MORGAN PRYCE LIMITED

At a general meeting of the members of the above named company duly convened and held at
3rd Floor Sutherland House, 5-6 Argyll Street, London, W1F 7TE

on Tuesday 26th January 2016 at 4PM

It was resolved that the off-market purchase of 50 shares from Mr Mason for a consideration
of Nil be and is hereby approved



Chairman

THURSDAY



B01 *B5IGN7CX* #529
27/10/2016
COMPANIES HOUSE