

Resolutions of Barnsley Investments Limited authorising the creating and issue of ordinary 'A' shares and redesignation of the current issued ordinary shares as Ordinary 'A' shares and creation of new Ordinary 'B' shares

It is resolved pursuant to Regulation 32 (c) of Table A and all other enabling powers that the authorised share capital of the Company be divided as follows

A. That from the authorised share capital the company be empowered to issue 500 Ordinary 'B' shares of £1 each, conferring the following rights on their holders

1 Rights as to income

There will be no right to income or to any income account of the Company

2 Rights as to capital

On a winding-up or other return of capital, the holder of any of the Ordinary 'B' shares has an equal right to repayment with the holders of any Ordinary 'A' shares,

3 Rights as to voting at general meetings

3 3 The holder of any of the Ordinary 'B' shares has no right to receive notice of, to be present, and to vote, either in person or by proxy, at any general meeting of the company

4 Exclusion of other rights

Ordinary 'B' shares shall confer no further rights to vote or to participate in the profits or the assets of the Company apart from those set out above

B That the remaining authorised share capital be designated as Ordinary A shares and that each of the shares of £1 each held by Rachel Sykes and John Galsworthy in the present issued capital of the company that are credited as fully paid be converted into one Ordinary 'A' Share of £1 each, the Ordinary A shares to confer on the holder the following rights and restrictions

1 Rights as to income

The Ordinary 'A' shares carry exclusive entitlement to payment of any Dividend of the Company (exclusive of the associated tax credit) and an share in any income account of the Company

2 This dividend is payable in respect of each accounting reference period of the company only if and to the extent that the directors in their sole discretion consider the payment to be justified,

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2 1 the directors' decision, which is conclusive, must be based on consideration of the company's distributable profits for the relevant period together with any distributable profits carried forward from previous periods

2 2 the profits to be considered are those shown in the certified accounts for the relevant period

3 Rights as to capital

On a winding-up or other return of capital, the holder of any of the 'A' Ordinary Shares has an equal right to repayment with the holders of any of the Ordinary 'B' shares

3 Rights as to voting at general meetings

The holder of any of the 'A' Ordinary Shares has the right to receive notice of, to be present, and to vote, either in person or by proxy, at all meetings of the Company

4 Rights as voting on written resolution

The holder of any of the 'A' Ordinary Shares has the right to vote on all written resolutions

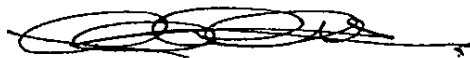
5 Exclusion of other rights

'A' Ordinary Shares shall confer no further rights to participate in the profits or the assets of the Company apart from those set out above

Resolved unanimously by all Directors and members of the Company

this 17th day of March 2010

Signed



Director

Barnsley Investments limited Co No06911690

Resolution of the board allotting shares

- 1 There were produced to the meeting the following duly signed application letters for the issue of 'A' and 'B' Ordinary shares of £1 each in the company, together with a cheque from each of the applicants in full payment of the subscription money in respect of the shares at par

Applicant	Number of shares applied for	Total subscription money
Scorpho Limited	22 'B' Ordinary £1 Shares	£22
John Galsworthy Discretionary Settlement	18 'B' Ordinary £1 Shares	£18
Rachel Sykes	33 'A' Ordinary £1 Shares	£33
John Galsworthy	27 'A' Ordinary £1 Shares	£27

- 2 It was resolved that

- 2 1 the company allot and issue to the applicants certified as fully paid the number of shares as set out above against their respective names,
- 2 2 the company secretary be authorised and directed to register the applicants in the register of members of the company as the holders of the shares, and
- 2 3 share certificates in the name of each of the applicants be prepared and executed by the company in respect of their respective shares and those certificates be issued to the applicants

Resolved unanimously by all Directors and members of the Company

this 17th day of November 2010

Signed



Director