

**THE COMPANIES ACT 2006**  
**ORDINARY & SPECIAL RESOLUTION**  
**OF**

**MPI ASSOCIATES LIMITED ("The Company")**

Company Number 07021783

At a General Meeting of the Company held at 20 MADEIRA PARK, TUNBRIDGE  
WELLS, KENT TN2 5SX

on the 11<sup>TH</sup> day of ~~APRIL~~ OCTOBER 2016.


the following resolutions were passed as Ordinary Resolutions

**ORDINARY RESOLUTIONS:**

- A. **THAT** upon the recommendation of the directors the sum of £198 being part of the accumulated revenue reserves, be capitalised and appropriated as capital to and among the holders of the Ordinary Shares of £1 each in the capital of the company as appearing in the Register of Members as at the close of business on the            day of            2016. The Directors be authorised and directed to apply such sum in paying up in full 198 Ordinary shares of £1 each in the capital of the company and to allot and distribute such new shares, credited as fully paid, to and among the holders of the shares at the rate of 99 such new Ordinary shares for every one Ordinary existing shares held by them
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

Dated this 11<sup>TH</sup> day of ~~APRIL~~ OCTOBER 2016.



  
.....  
Director or Secretary  
(\*delete as applicable)