

**MORGANS INDEPENDENT FINANCIAL ADVISERS
LIMITED**
(the "Company")

Company No:
07053971

The Companies Acts 2006

On the 23rd June 2017 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

1. *That 200 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 200 Ordinary A shares of £1.00 as detailed below:*

| | |
|------------------|---------------------------|
| Number of Shares | Registered in the Name of |
| 200 | MARTIN KEITH DILKE-WING |

2. *That 200 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 200 Ordinary B shares of £1.00 as detailed below:*

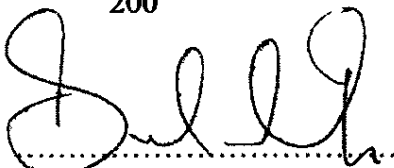
| | |
|------------------|---------------------------|
| Number of Shares | Registered in the Name of |
| 200 | CLIVE RICHMOND NICHOLAS |

3. *That 200 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 200 Ordinary C shares of £1.00 as detailed below:*

| | |
|------------------|---------------------------|
| Number of Shares | Registered in the Name of |
| 200 | JOHN TOBIAS HARDMAN |

4. *That 200 issued Ordinary shares of £1.00 each in the capital of the Company be re-designated as 200 Ordinary D shares of £1.00 as detailed below:*

| | |
|------------------|---------------------------|
| Number of Shares | Registered in the Name of |
| 200 | STEPHEN GOODWIN |


Chairman

WEDNESDAY



A17 *A6HSSKZL* 25/10/2017 #113
COMPANIES HOUSE