

**P J Braithwaite & Co Limited**  
(the "Company")

Company No:  
07124994

Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as an ordinary resolution (the "Resolution").

---

Ordinary Resolution

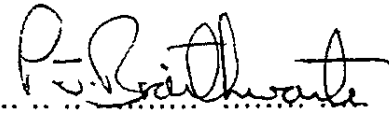
---

*"That 1 issued Ordinary shares of £1 00 each in the capital of the Company be subdivided into 20 Ordinary shares of £0 05 each."*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members:

**£0.05 Ordinary shareholders:**

  
Peter James Braithwaite

Date of Signature: 13 May 2015

TUESDAY



\*A49006UI\*

A27

16/06/2015

#102

COMPANIES HOUSE

