

Company Number: 07239221

THE COMPANIES ACT 2006
WRITTEN RESOLUTIONS OF THE MEMBERS
OF
ARMSTRONG WOLFE LIMITED

On the 14th day of February 2013, the following WRITTEN RESOLUTIONS (such resolution to have effect as ORDINARY RESOLUTIONS or SPECIAL RESOLUTIONS as required) were duly passed by all the members of the Company entitled to attend and vote at a general meeting of the Company pursuant to section 288, Companies Act 2006:-

RESOLUTIONS

1. That with effect from the passing of this resolution, Mr Maurice Evlyn-Buften who currently holds 2 ordinary £1 shares shall have these sub-divided into 100 ordinary 2p shares.
2. That with effect from the passing of this resolution, Mr Maurice Evlyn-Buften shall have the above shares reclassified as follows:

90 ordinary 'A' shares of 2p each
10 ordinary 'B' shares of 2p each

3. That the ordinary 'A' and 'B' shares of 2p each shall rank pari passu in all respects subject to the following rights and restrictions:

The profits of the Company which are resolved to be divided amongst the Members in any year shall be applied in paying to the holders of the respective classes of shares dividends at such respective rates (if any) as the Company in General Meeting shall determine and so that a dividend or dividends may be declared on one or several classes of shares to the exclusion of any class or classes of shares and that dividends at different rates may be declared on the respective classes of shares. The Directors may pay an interim dividend or dividends on one or several classes of shares to the exclusion of any class or classes and may pay interim dividends at different rates on the respective classes of shares.

Signed by the members of the company

Maurice Cline EVLYN-BUFTON
.....
M Evlyn-Buften