

Company No: 7717350

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
BROOMCO (4243) LIMITED
("Company")

WEDNESDAY



PASSED ON 22 March 2013

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006 ("Act"), the following resolution was duly passed on 22 March 2013 as an ordinary resolution

ORDINARY RESOLUTION

That, pursuant to section 551 of the Act, the directors be and are generally and unconditionally authorised to exercise all powers of the Company to allot A ordinary shares of £1 each in the Company up to a maximum nominal amount of £8,196, **provided that** (unless previously revoked, varied or renewed) this authority shall expire on the fifth anniversary of the date of this resolution save that the Company may make an offer or agreement before such authority expires which would or might require A ordinary shares to be allotted after this authority expires and the directors may allot A ordinary shares pursuant to any such offer or agreement as if this authority had not expired

This authority is in addition to all existing authorities under section 551 of the Act

A handwritten signature in black ink, appearing to be "D. J. A.", is written above the title "Director".

Director