

COMPANIES ACTS
WRITTEN RESOLUTION
OF
15 MANUFACTURING LIMITED
COMPANY NUMBER: 7969656

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same has been passed at a General Meeting of the company duly convened and held

It is resolved that the share capital of the company of 100 £1 ordinary shares is reclassified into the following

- 30 £1 ordinary A shares
- 35 £1 ordinary B shares
- 35 £1 ordinary C shares

The rights attached to the new shares are the same as the rights attached to the old shares

Dated this twenty fourth day of October 2012

Signed


C E P Martin

Signed


G G P Martin

Signed


R V Pearson

THURSDAY



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A37

15/11/2012

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COMPANIES HOUSE