

Company number 08166220

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
LEACH LEWIS RUBBER TRACKS LIMITED
("the Company")

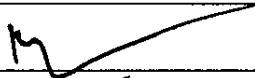
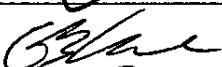

Pursuant to Section 288 of the Companies Act 2006 ("the Act")

We, the undersigned members of the Company who at the date of this resolution would be entitled to attend and vote at general meetings of the Company, hereby unanimously agree the following resolution

ORDINARY RESOLUTION

THAT each of the 999 issued ordinary shares of £1 00 each in the capital of the company be subdivided into ten ordinary shares of 10 pence each

Dated **27th APRIL** 2015

Name of Shareholder	Signature	Date of Signature
MICHAEL BROWN		27/04/2015
GARY BLAKE		27/04/2015
NICHOLAS LEACH		27/04/2015

Shareholders who wish to agree to such resolutions should signify that agreement by signing and returning this document to the Company c/o Gisby Harrison Solicitors, Goffs Oak House, Goffs Lane, Goffs Oak, Cheshunt, Hertfordshire, EN7 5HG marked for the attention of Simon Moffat or by email to simon.moffat@gisbyharrison.co.uk

If sufficient agreement is not received within 28 days of the date hereof then the resolution will lapse and the shareholder will not be able to indicate agreement after that date

Copy to the auditors

FRIDAY



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COMPANIES HOUSE