

Company Number 08314806

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

of

ACCESS TO JUSTICE LIMITED

Passed the fifth day of June 2013

At a general meeting of the above named company duly convened and held at 116 Pall Mall, London SW1Y 5ED on 5 June 2013 the following resolution was duly passed as an ordinary resolution:

“That the 100 ordinary shares of £1 each in the company be and are hereby subdivided into 400 ordinary shares of 25p each.”



A handwritten signature in black ink, appearing to read "Peter Blackmore", is written over a horizontal line.

Peter Blackmore
Director