

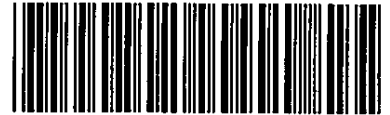
THE COMPANIES CT 2006
COMPANY NUMBER: 08684770

WRITTEN RESOLUTION

OF

& DAUGHTER LIMITED
("the Company")

THURSDAY



A15 *A4H3HIWG* 01/10/2015 #479
COMPANIES HOUSE

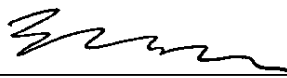
We, the undersigned, holding the requisite number of issued shares for the passing of an ordinary resolution of the Company and entitled to receive notice of and to attend and vote at general meetings HEREBY PASS the following resolution as an ordinary resolution and agree that the said resolution shall, pursuant to Section 282 of the Companies Act 2006, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

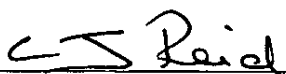
IT IS RESOLVED:

THAT two new classes of shares be created The new classes shall be 'A' Ordinary shares and 'B' Ordinary shares of £1.00 each

Dated: 6 April 2015

Signed


Elizabeth L Reid


Columba Reid

Notes

- 1 The purpose of this resolution is to create two new classes of shares If the resolution is a special resolution the requisite majority needed to pass the resolution is members representing not less than three-fourths of the total voting of eligible members If the resolution is an ordinary resolution a simple majority is needed in order for the resolution to be passed
- 2 The circulation date of this written resolution is 6 April 2015
- 3 If you agree to all resolutions, please signify your agreement by signing against your name where indicated, enter the date on which you signed the document Please then return the document to the Company
- 4 If you return the document signed, but un-dated, it will be assumed by the Company that you signed the document on the day immediately preceding the day on which it was received by the Company
- 5 If not passed by the requisite majority of members, these written resolutions shall lapse 28 days from the date of circulation as stated in 2
- 6 Once these resolutions have been signed and returned to the Company, your agreement to them may not be revoked