

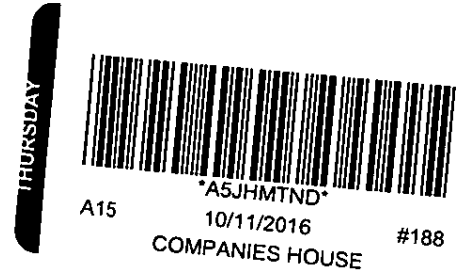
Company number 09670781

**PRIVATE LIMITED COMPANY**

**WRITTEN RESOLUTIONS**

of

**Paragon Planning Limited**



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the ordinary resolutions below are passed as written resolutions (the **Resolutions**).

**ORDINARY RESOLUTIONS**

**THAT**

- 1 The Ordinary shares of £1 each in the capital of the Company all be re-designated as A Ordinary Shares of £1 each in the capital of the Company, carrying the rights and obligations as specified in the Company's Articles of Association from time to time in force

**AGREEMENT**

The undersigned, being the persons entitled to vote on the above resolution, hereby irrevocably agree to the Resolution

Signed by Steven Stroud

Date

24/10/2016