

56
Company number: 425566

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
SCHOOL OF RICK LIMITED

Circulation date: [insert details] 19 March 2013

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolutions are passed as special resolutions of the Company:


THAT the existing ordinary shares of £1.00 each in the capital of the Company be and are hereby reclassified as follows:

Ordinary shares of £1.00 each	Reclassified Shares
30	30 'A' Ordinary Shares of £1.00 each
19	19 'B' Ordinary Shares of £1.00 each
51	51 'C' Ordinary Shares of £1.00 each

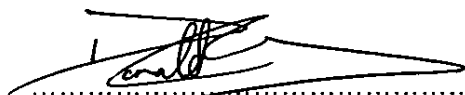
The undersigned, being all the persons eligible to vote on the above resolutions on the circulation date hereby irrevocably agree to each of those resolutions.

* 

Eric Tomlinson

* 

Phillip Coxon



Donald Renfrew

Date: [insert details]

19 March 2013

THURSDAY



A19

"A24M00PJ"
21/03/2013
COMPANIES HOUSE

#123