

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of
Loends 78 Limited
(the "Company")**

Passed the **15th** day of **JANUARY** 2015

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolution of the Company was duly passed:

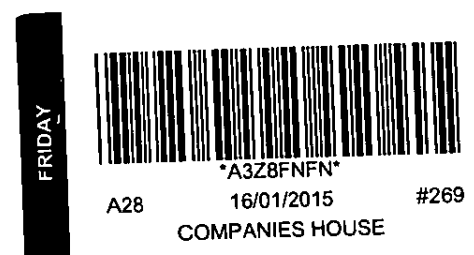
SPECIAL RESOLUTION

THAT, the called up share capital of the Company be and the same is hereby reduced from £1,700,000 to £300,000 and thereby transfer £1,400,000 to distributable reserves.

Dated **15th January** 2015

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution



We, the undersigned, being persons entitled to vote on the above resolution, irrevocably agree to such resolution

Name of Shareholder

Briggs of Burton PLC

Signature

N. W. Jenkins

Date of Signature

15TH JANUARY 2015