

MINTON, TREHARNE & DAVIES LIMITED
(the "Company")

Company No
00435262

The Companies Acts 2006

On the 18th March 2013 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

- 1 *That 10,000 issued Ordinary-A shares of £1 00 each in the capital of the Company be re-designated as 10,000 Ordinary-D shares of £1 00 as detailed below such £1 00 Ordinary-D shares shall have the rights and restrictions as set out below*

Number of Shares	Registered in the Name of
10,000	JACQUELINE ANNE MINTON

- 2 *The Ordinary-D shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption, dividends shall be declared and distributed rateably amongst the Ordinary-D shares*


Chairman

FRIDAY



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RM

03/05/2013

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