

PRINT COPY

Company No: 01225321

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS IN WRITING
of

HOLMSPRING LIMITED

("Company")

Passed on: 18 September 2014

We, the undersigned, being 95% of the members of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, hereby pass the following resolutions as written resolutions of the Company (in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"))

ORDINARY RESOLUTIONS:

1. THAT the re-designation of the Deferred shares in the issued capital of the Company from 100 Deferred shares of £1 00 each into 100 Ordinary shares of £1 00 each (the "**Share Re-Designation**")

AGREEMENT

We, the undersigned, being 95% of the members entitled to vote on the above resolutions, irrevocably agree to such resolutions


Name of Shareholder

Billetvale Limited

Signature

For and on behalf of Member

Date of Signature


Director

01/09/2014 ..

WEDNESDAY



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03/09/2014

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COMPANIES HOUSE