

Company number 1272854

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

Roger Skinner Limited (**Company**)

20 November 2014



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

SPECIAL RESOLUTION

THAT the copy of the articles of association attached to this resolution are those which were adopted by the Company on 8 August 2014 and should be filed with the Registrar of Companies at Companies House to correct the register as the articles of association of the Company currently filed with the Registrar of Companies are incorrect

The Articles approved by the Members provided that article 4.7 (b) referred to the "nominal value" of shares and should read as follows

4 7 (b) to the holders of the Ordinary Shares, the Ordinary B Shares, the C Shares and the Non-voting Ordinary Shares the balance (pari passu as if the same constituted one class of Shares) according to the *nominal value* of each share

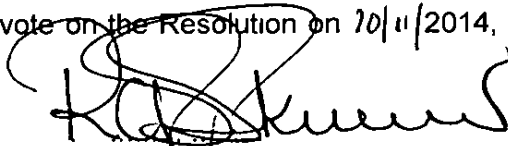
AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 20/11/2014, hereby irrevocably agrees to the Resolution


Signed by Roger Skinner

Date


20th November 2014

Signed by Wendy Skinner

Date


20th November 2014

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to The Company Secretary at The Mill, Stradbroke, Eye Suffolk IP21 5HL

You may not return the Resolution to the Company by any other method

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 Unless within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date