

A PRIVATE COMPANY LIMITED BY SHARES.

TIBBETT & BRITTEN PENSION TRUST LIMITED

I THE UNDERSIGNED, FOR AND ON BEHALF OF THE SOLE SHAREHOLDER, HEREBY PASS THE FOLLOWING SPECIAL WRITTEN RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD

SPECIAL WRITTEN RESOLUTION.

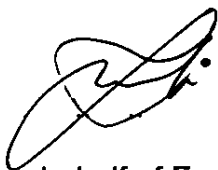
THAT the provisions of the Articles of Association of the Company be altered by adding to the Articles of the Company as set out in the following sub-clause

- "(10) To release or otherwise extinguish without payment or other consideration all or any debts or rights of whatsoever nature or amount and howsoever arising at any time owing or belonging to the Company "

Dated

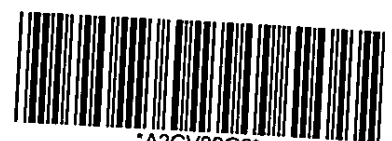
27 / 6 / 13

Signed



For and on behalf of Exel Secretarial Services Limited
Director
For and on behalf of
Tibbett & Britten Group Limited

THURSDAY



A13
18/07/2013
COMPANIES HOUSE
#179