

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 02604043

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BARRETT DIXON BELL LIMITED (the "Company")

passed on 22nd September 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as an ordinary resolution of the Company

- 1 That the directors be and they are hereby generally and unconditionally authorised, for the purposes of section 551 of the Companies Act 2006 (the "Act") and the articles of association of the Company to exercise all powers of the Company to
 - 1 1 allot ordinary shares of £1 00 each in the Company, or
 - 1 2 grant rights to or subscribe for or to convert any security into ordinary shares of £1 00 each in the Company ("Rights")

up to an aggregate maximum nominal amount of £36 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on the fifth anniversary of the date on which this resolution is passed save that the Company may, before such expiry, make an offer or agreement which would or might require shares in the Company to be allotted or Rights to be granted after such expiry and the directors may allot shares in the Company or grant Rights in pursuance of such offer or agreement as if such authority had not expired. This authority is in substitution for all previous authorities conferred on the directors in accordance with section 80 of the Companies Act 1985 or section 551 of the Act but without prejudice to any allotment of shares or grant of Rights already made or offered or agreed to be made pursuant to such authorities



Director

HENRY MICHAEL DIXON

FRIDAY



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10/10/2014

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