

The Companies Act 2006

Company limited by shares

Clifton Partners Company Limited

**Resolution in writing of the eligible members of the Company
passed in accordance with section 288 of the Companies Act 2006**

We, the undersigned, being the required majority of eligible members of the Company **resolve** as follows

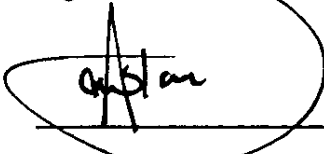
Special resolution

"That the pursuant to Section 693 and 694 of the Companies Act 2006 the terms of an agreement between Barry John Channer relating to a purchase by the Company of a total of 21 Ordinary shares of £1 and Aileen Channer relating to a purchase by the Company of a total of 20 Ordinary shares of £1 in accordance with Section 693/4 of the Companies Act 2006 (the Agreement) be approved and the Company be authorised to enter into the Agreement

Agreement

The undersigned being persons entitled to vote on the resolution on the date of circulation hereby irrevocably agree to the resolution

Signed for on behalf of the Company by



Anthony Lawton



Kirk A Lawton



Barry John Channer



Aileen Channer

Dated 12 June 2015

FRIDAY



A26 *A4ADJVQB* #117
26/06/2015
COMPANIES HOUSE