

Company Number: 02884988

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**ORMANDY MANAGEMENT SERVICES LIMITED (the "Company")**

**CIRCULATION DATE:**

11 July

2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that the following resolution be passed (the "Resolutions")


**ORDINARY RESOLUTION**

- 1 **THAT** the 500 ordinary shares of £1 00 in the capital of the Company be reclassified as 500 A shares of £1 00 each in the capital of the Company

**AGREEMENT**

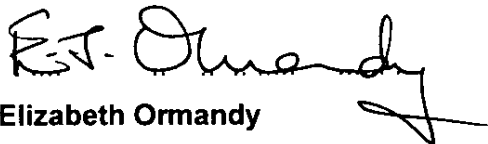
Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being persons entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution

  
Adam Ormandy

Dated

11 July 2012

  
Elizabeth Ormandy

Dated

11 July 2012

SATURDAY



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A04

14/07/2012

#206

COMPANIES HOUSE

## NOTES

1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- By Hand delivering the signed copy to the company secretary at the registered office of the Company
- Post returning the signed copy by post to the company secretary at the registered office of the Company

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, prior to 28 days from the date of the Resolution, 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

4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document