## Financial Ltd Company number 04153343

## **Written Resolution**

The following ordinary written resolution was agreed and passed by the member on 25 March 2015

That the company (Financial Ltd) allot 500,000 (five hundred thousand) shares at £1 per share to Standard Financial Group plc

Signed

On behalf of Standard Financial Group plc

WEDNESDAY



A17

01/04/2015 COMPANIES HOUSE

#173