

Company number 04393256

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MERCER STREET MARKETING AND CONSULTING LIMITED(Company)

3 July 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

#### SPECIAL RESOLUTION

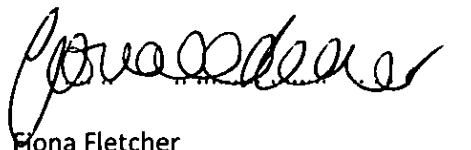
THAT the sum of £2 being part of the profit and loss account be and is hereby capitalised and appropriated as capital to the holders of Ordinary shares of £0 01 each in the capital of the Company as appearing in the register of members as at the close of business on 3 July 2015 and that the directors be and are hereby authorised to apply such sum in paying up in full 200 B ordinary shares of £0 01 each in the capital of the Company and to allot and issue such new shares, credited as fully paid up, to the holders of ordinary shares of £0 01 each at the rate of one such new share for every existing ordinary share of £0 01 each held by them

#### AGREEMENT

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

The undersigned, persons entitled to vote on the Resolution on 3 July 2015, hereby irrevocably agrees to the Resolution

Signed by Fiona Fletcher



Fiona Fletcher

Date

3/7/15

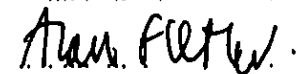
Signed on behalf of The A O Fletcher  
Discretionary Settlement dated 1 July 2012



Date

3/7/15

Signed on behalf of The A O Fletcher  
Discretionary Settlement dated 2 July 2012



Date

3/7/15

FRIDAY



A15 08/01/2016 #309  
COMPANIES HOUSE