

**SUSAN HILTON LIMITED**

**COMPANY NUMBER. 05047461**

**WRITTEN RESOLUTION TO ALLOT NEW SHARE CAPITAL, BEING A NEW CLASS OF SHARE**

On 31 July 2013, the following written resolution was passed under the provisions of the Companies Act 2006

The company is to allot 100,000 £1 cumulative redeemable preference shares to Mr J Brown, at par. The shares will carry no voting rights, nor rights to share in any surplus on capital distribution, including if the company is wound up. They will not share in any general dividend paid by the company, but will have the right to a fixed dividend of 1p per share, should one be declared. This dividend is a cumulative one as and when a dividend is paid on this class of share. The shares are redeemable at par after 10 years from the date of allotment.

This resolution has been agreed by all the voting members of the company, as signed below

**SUSAN HILTON**  
Director/Member



31 July 2013

WEDNESDAY



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11/09/2013

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COMPANIES HOUSE