

Company Number: 05500765

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN ORDINARY RESOLUTION  
OF  
**BEDS & BARS LIMITED**  
(the "Company")

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

The following written ordinary resolution of the members of the Company, which shall have effect as an Ordinary Resolution and which shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held, was proposed and passed on ...30.3.../.....2017:

ORDINARY RESOLUTION

"THAT, with immediate effect, the redesignation of the 62,868 A Ordinary Shares of £1.00 each held by Patricia Sykes in the capital of the Company as 62,868 'C' Ordinary Shares of £1.00 each be and hereby is approved."

  
.....  
CHAIRMAN

