

**COMPANIES ACT 2006**  
**RESOLUTION FOR THE RECLASSIFICATION OF SHARES**

Company Name EXPRESS FUNDING LIMIED  
Company Number 05843870

At a General meeting of the members of the above named company, duly convened and held at  
Verona  
Abberton Road  
Bishampton Road  
Persnore  
Worcestershire  
WR10 2LU

On the 22nd day of March 2016

A resolution was passed that the share capital of the company should be reclassified as follows

50 Ordinary A shares  
50 Ordinary B shares

The directors of the company will also have the power to vary dividends paid to different classes of shares

Signed



Stuart Wallace



Lindsay Wallace

