

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION

Company Number: 6193566

Company Name: JEFFREY AND WHITE MANAGEMENT LTD

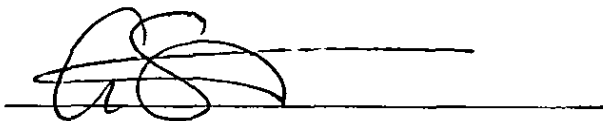
The following special written resolution to restructure the Company's issued share capital was agreed and passed by the members on the *31st March* 2016:

That the issued share capital of the Company which is £80 divided into 80 Ordinary £1 Shares be restructured so as to be £80 divided into 40 A Ordinary £1 Shares and 40 B Ordinary £1 Shares.

The A Ordinary Shares and the B Ordinary Shares will rank pari passu in the capital of the Company, save that the Directors may declare dividends on the two Classes separately as they may from time to time so determine.

Companies House shall be notified of this restructuring via Companies Form SH08

Signed on behalf of the Company

A handwritten signature in black ink, consisting of a stylized 'J' and 'W' intertwined, followed by a horizontal line.

THURSDAY



A28 *A54V4CQR* #25
14/04/2016
COMPANIES HOUSE