

SJW FINANCIAL PLANNING LIMITED (the "Company")
(Regd. No. 07577018)

WRITTEN RESOLUTION

CIRCULATION DATE 09/08/2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below are passed as ordinary resolutions (Ordinary Resolutions)

Ordinary Resolutions

- 1 That under the terms of Companies Act 2006 the authorised share capital is dispensed with
- 2 That with effect of passing of this resolution, the current shares in the company currently held -

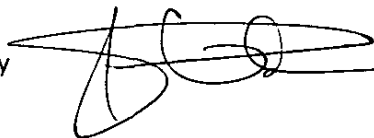
90 £1 Ordinary shares held by Mr Simon Wathen
10 £1 Ordinary shares held by Mrs Salina Wathen

Be reclassified as follows -

90 £1 Ordinary shares held by Mr Simon Wathen
10 £1 Ordinary A shares held by Mrs Salina Wathen

By order of the Board

Director/Secretary



Date

9th August 2016

THURSDAY



A13

A5DMP9SR

18/08/2016

#52

COMPANIES HOUSE

INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) COMPANIES ACT 2006

- 1 Eligible members are members who would have been entitled to vote on the resolution on the circulation date of the written resolution
- 2 The procedure for signifying agreement by an eligible member to the written resolution is as follows
 - 2 1 A member signifies his agreement to the proposed written resolution when the Company receives from him (or someone acting on his behalf) an authenticated document which both identifies the resolution to which it relates and indicates his agreement to the resolution
 - 2 2 The document must be sent to the Company in hard copy form or in electronic form in one of the following ways
 - 2 2 1 By Hand delivering the signed copy to Simon Wathen at SJW Financial Planning Ltd, 153 Elmbridge Road, Gloucester, GL2 0PQ,
 - 2 2 2 Post returning the signed copy to Simon Wathen at SJW Financial Planning

Ltd, 153 Elmbridge Road, Gloucester, GL2 0PQ,

2 2 3 E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to simonwathen@visionifp.co.uk Please enter "Written Resolution" in the e-mail subject box

2 3 A member's agreement to a written resolution, once signified, may not be revoked

2 4 A written resolution is passed when the required majority of eligible members have signified agreement to it

3 The period for agreeing to the written resolution is the period of 28 days beginning with the circulation date (see section 297 Companies Act 2006)

4 If you are signing this document on behalf of a member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document

AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION(S)

We being eligible members of the Company

1 confirm that we have received a copy of the above written resolution in accordance with section 291 Companies Act 2006, and

2 resolve and agree that the above resolution is passed as a written resolution pursuant to section 288 Companies Act 2006 and that the resolution shall take effect as an ordinary resolution

Signature



Name

Mr Simon Wathen

Date

21/5/2016

Signature



Name

Mrs Salina Wathen

Date

21/5/2016