

THE COMPANIES ACT 2006

ORDINARY RESOLUTION
OF

A J COLE & SON LIMITED ("The Company")

Company Number - 7745677

At a General Meeting of the Company held at WESSEX HOUSE, CHALLEYMEAD
BUSINESS PARK, MELKSHAM SN12 8BU

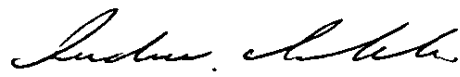
on the 01 day of April 2016

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A **THAT** the 44 issued "D" Ordinary Shares as held by MARGARET COLE be reclassified as "C" Ordinary Shares of £1 each
- B **THAT** the Directors be unconditionally authorised pursuant to S 551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof

Dated this 01 day of April 2016



Director or ~~Secretary~~
(*delete as applicable)

**First Corporate
Unit 2, Simmonds Buildings,
Bristol Road,
Hambrook,
Bristol
BS16 1RY**



A18 03/06/2016 #104
COMPANIES HOUSE