

Company Number: 08278915

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

LAMBERT & FOSTER (BLOOMFIELDS) LTD
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the resolution below was passed as a special resolution as indicated on 14 February 2017.

Special Resolution

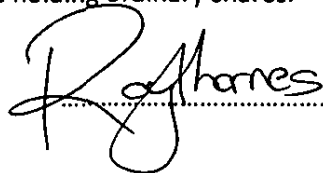
1) THAT the articles of association of the Company as currently in force be amended to include the following provision by inserting a new clause after clause 7:

"7A SHARE CAPITAL

7(a) The share capital of the Company shall consist of ordinary shares of £0.01 each and shall rank pari passu in all respects.

7(b) As regards voting, the holders of the ordinary shares shall be entitled to receive notice of and shall be entitled to vote at any general meeting of the company.

7(c) The rights attaching to the ordinary shares shall be varied only by special resolution of the members holding ordinary shares.


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