

## **HICKS BAKER LIMITED**

**Company No: 8335190**

### **The Companies Acts 2006**

On the 20th February 2013 the following Written Resolutions (such resolutions being passed as Special Resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:-

#### **Special Resolutions**

1. That the 1 issued Ordinary share of £1.00 in the capital of the Company be and is hereby re-designated as an "A" Ordinary share of £1.00.
2. That, subject to the passing of Resolution No. 1 above, the 1 issued "A" Ordinary share of £1.00 in the capital of the Company shall rank equally in every respect both with and amongst any additional "A" Ordinary, "B" Ordinary and "C" Ordinary Shares that the Company may issue except that the directors in their absolute discretion as they shall think fit and subject to due compliance with the provisions on distributions contained within Part 23 of the Companies Act 2006 as may be amended or re-enacted from time to time, may pay differing rates of dividend on each class of share.

*R Hainer*

Chairman

