

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TRUESTART LIMITED (the "Company")

TUESDAY

COMPANIES HOUSE



A12 *A30JR6GD* 28/01/2014 #174
COMPANIES HOUSE


Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the director of the Company has proposed that the resolution below is passed by the member of the Company as an ordinary resolution

I, the undersigned, being entitled as at 29 November 2013, the date of circulation of this resolution, to attend and vote at general meetings of the Company, **RESOLVE** that the following resolution be passed as a written resolution having effect as an ordinary resolution of the Company

Ordinary Resolution

- 1 **THAT** the one ordinary "A" share of £1 in the issued share capital of the Company be subdivided into 100 ordinary 'A' shares of £0.01 each

Date of circulation 29 November 2013


PAUL COCKER

Date of signature 29/11/13