

THE MERRIMAN PARTNERSHIP LIMITED (Company)
Company Number 09064335

**WRITTEN RESOLUTION
OF MEMBERS HOLDING ORDINARY SHARES WITH A RIGHT TO VOTE
("the Members")**

Having noted the advice of the directors of the Company and being satisfied that re-designating the existing 100 ordinary shares in the Company into 60 A ordinary shares of £1.00 and 40 B ordinary shares of £1.00, and allotting an additional 20 B ordinary shares of £1.00, the Members RESOLVED THAT the Company should proceed to re-designate the existing 100 ordinary shares in the Company into 60 A ordinary shares of £1.00 and 40 B ordinary shares of £1.00, and allot an additional 20 B ordinary shares of £1.00. The shares should then be distributed as follows:

60 A ordinary shares be issued to Craig James Petrie;

60 B ordinary shares be issued in the following proportions:

20 B ordinary shares be issued to Benjamin Peter Upward

20 B ordinary shares be issued to Richard John Wallace-Lower

20 B ordinary shares be issued to Jodi Karan Hamlin


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Craig Petrie

30th April 2014
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Date


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David Lawrence

30th April 2014
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Date