

## WRITTEN RESOLUTION

COMPANIES ACT 1985

WRITTEN RESOLUTION OF

CHALMERS LEISURE LIMITED

Company number: SC163838

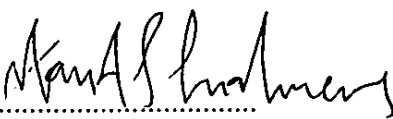
We the undersigned, all being members of the above Company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

IT IS RESOLVED that the issued share capital of the company is converted into 100 1Pence Ordinary shares..

IT IS RESOLVED that the Ordinary 1Pence shares would rank pari passu with the Ordinary shares of the company they replaced..

IT IS RESOLVED that the 1 £1 Ordinary share held by David Chalmers be converted into 100 1 Pence Ordinary shares.

Dated this 24<sup>th</sup> day of March 2014

Signed ..... 

Director/ Shareholder

SATURDAY



SCT \*S356QETN\*  
05/04/2014 #162  
COMPANIES HOUSE