

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
CERTIFIED WRITTEN RESOLUTIONS
FRONT PAGE 2012 LIMITED
(Registered Number SC424624)

Effective date of the Resolution(s): 28 May 2015 ("the Effective Date")

The undernoted resolutions were duly passed as Ordinary Resolutions of the above named company by Written Resolutions of the Eligible Members of the Company on the Effective Date, viz:-

Resolutions

1. That the Company redeems 200,000 Preference Shares of £1 each of the Company (being held as to 87,500 Preference Shares of £1 each by each of Felicity Anne Stirling Johnson and Ian Douglas McMillan and 25,000 Preference Shares of £1 each by Alan Pyke) at par leaving 200,000 Preference Shares of £1 each in issue.
2. That the payment by the Company out of the distributable profits of the Company of a total sum of Two Hundred Thousand (£200,000) Pounds Sterling for the redemption of the aforementioned 200,000 Preference Shares of £1 each be approved.

CERTIFIED A TRUE COPY

Jacqueline Smith-Rayner
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Director

SATURDAY



SCT *S48ZG5K3* #317
06/06/2015
COMPANIES HOUSE