

Company number 02900073

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

BEEHCROFT BUILDING MTCE SERVICES LIMITED
(the "Company")

THURSDAY



A23 *A45WYSWA* #90
23/04/2015
COMPANIES HOUSE

Circulated on 2 March 2015 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution (the "Resolution") be duly passed as an ordinary resolution of the Company

ORDINARY RESOLUTION

THAT, for the purposes of section 555 of the Act, and pursuant to the share allotment form attached to this resolution,

- 1 That the Company issue ninety eight additional one pound shares,
- 2 That the Company allocates these shares equally between the two existing shareholders, James Raymond Meek and Michael Fitzpatrick,
- 3 That the company creates four classes of share The split of these classes being forty ordinary A shares, forty ordinary B shares, ten ordinary C shares and ten ordinary D shares,
- 4 That the Company will give Mr Meek the A and C shares and Mr Fitzpatrick the B and D shares,
- 5 That the Company removes all voting rights from the C and D shares

are hereby approved

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being all the members entitled to vote on the Resolution on the Circulation Date hereby irrevocably agree to the Resolution.

Name of member

Signature of member

Date of signature

James Raymond Meek

Michael Fitzpatrick

2 MARCH 2015
2 MARCH 2015