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Bailey Johnson (Holdings) Limited (the 'Company')
Company Number: 4395718

WRITTEN RESOLUTION

Circulation Date: 26 February 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "2006 Act"), the directors of the Company propose that the following resolution is passed a special resolution

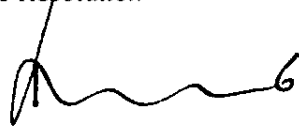
SPECIAL RESOLUTION

THAT the issued share capital of the Company be reduced from £100,000 to £1 by cancelling and extinguishing 99,999 of the issued Ordinary shares of £1 00 each in the Company, each of which is fully paid up and the amount by which the share capital is so reduced be repaid to the holders of those shares

Please read the notes on the reverse of this document before signifying your agreement to the resolution.

The undersigned, a person entitled to vote on the Resolution on 26 February 2015, hereby irrevocably agrees to the Resolution

Signed by



Name DS Hurcomb
Director

Signed for and behalf of NG Bailey Limited

Date 26 February 2015

SATURDAY



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SPE

14/03/2015

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COMPANIES HOUSE

NOTES

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning to the Company using one of the following methods

By Hand delivering the signed copy to the Company Secretary, Denton Hall, Ilkley, West Yorkshire, LS29 0HH,

Post returning the signed copy by post to the Company Secretary, Denton Hall, Ilkley, West Yorkshire, LS29 0HH

Email returning the signed copy by email to the Company Secretary to lisa.mcdonell@ngbailey.co.uk

- 2 If you do not agree to the resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 4 Unless sufficient agreement has been received within 28 days of the circulation date referred to above for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or during this date
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document