

Company Number 05190659

THE COMPANIES ACTS 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

MacIntosh James and Partners Limited ("the Company")

Circulation Date: 25 July 2016

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

RESOLUTION

THAT three of the fully paid B Ordinary Shares of £0.01 each which are registered in the name of Simon Richard James be designated as three E Ordinary Shares of £0.01 each.

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

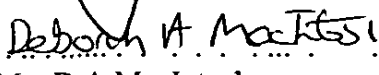
The undersigned, the members of the Company entitled to vote on the above Resolution on the Circulation Date, irrevocably agree to the above Resolution.

SIGNED BY 
Mr P D MacIntosh

DATE: 25/07/2016

SIGNED BY 
Mr S James

DATE: 25/07/16

SIGNED BY 
Mrs D A MacIntosh

DATE 25/07/16

SIGNED BY 
Mrs R H James

DATE: 25/07/16

THURSDAY



A14

A5CMP5QJ

04/08/2016

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COMPANIES HOUSE

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to Revell Ward Limited using one of the following methods:

- **By Hand:** delivering the signed copy to Revell Ward Limited, 7th Floor, 30 Market Street, Huddersfield, HD1 2HG
- **Fax:** faxing the signed copy to 01484 550000 marked "For the attention of MacIntosh James and Partners Limited c/o Jennifer Davies"
- **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to companysecretarial@revellward.co.uk Please enter "Written Resolution dated 25 July 2016" in the e-mail subject box

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

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement
3. Unless, by 28 days after Circulation Date, sufficient agreement has been received 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.
4. In case of joint holders of shares, only the vote of the senior holder who votes will be counted. Seniority is determined by the order in which the names of the joint holders appear in the register of members
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.