

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**THE BURLINGTON FILES LIMITED**

**('the Company')**

**Company number 08005044**

I the undersigned, being a member of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolutions **designated as ordinary resolutions** and agree that the said resolutions shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held

**IT IS RESOLVED**

That the one Ordinary share of £1 in the capital of the Company be subdivided into 100 ordinary shares of 1 pence each

**IT IS RESOLVED**

To amend the Company's share capital to re-designate the Ordinary shares into A ordinary shares and B ordinary shares

The A ordinary shares will carry full voting rights and be entitled to receive dividends and distributions under all circumstances

The B ordinary shares will carry voting rights equal to those of the A ordinary shares but have no entitlement to receive dividends or distributions under any circumstances

**IT IS RESOLVED**

That 100 Ordinary shares of 1 pence each held by JWP Fairclough, be re-designated as 100 A ordinary shares of 1 pence each



John William Percy Fairclough

Date 11 January 2013



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COMPANIES HOUSE