

07180374

RECORD OF WRITTEN RESOLUTION

CATH KIDSTON PFSCO LIMITED

Record of written resolutions agreed to in accordance with Chapter 2, Part 13 of the Companies Act 2006 which has effect as if passed by the Company in General Meeting

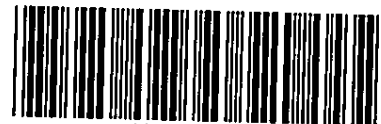
It is recorded that

1. The written resolutions (the "**resolutions**"), a copy of which are attached, were passed as ordinary and special resolutions by or on behalf of the members of the Company who, at the date of the circulation of the resolutions, were entitled to attend and vote at a General Meeting of the Company
2. The resolutions were signed by or on behalf of the last member on **21 JULY** 2014

Director



TUESDAY



A3DMF7W2

A13

05/08/2014

#231

COMPANIES HOUSE