

Company Number 06515085

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION**

OF

STYLE KITCHENS LIMITED

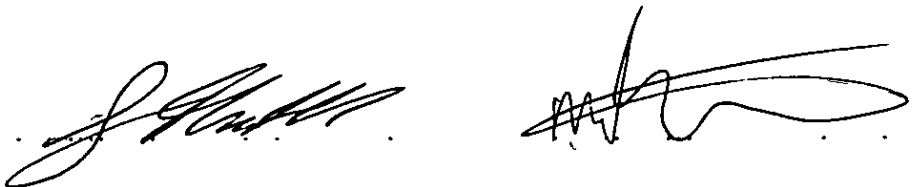
Passed on 19 February 2016

In accordance with the Companies Act 2006 we, the undersigned, being all the members of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolutions and agree that they shall be valid and effective as if they had been passed as special resolutions at a general meeting of the company duly convened and held

That the authorised share capital of the company be increased from £2 to £102 by the creation of 100 Class B ordinary shares of £1 each to rank pari passu in all respects with the capital of the company

That the authorised share capital of the Company be increased by £100 from £2 divided into 2 ordinary shares of £1 each to £102 divided into 2 Class A ordinary shares of £1 each and 100 Class B ordinary shares of £1 each

Dated: 19th February 2016



Company Number 06515085

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE BOARD OF DIRECTORS

STYLE KITCHENS LIMITED

Pursuant to the articles of association of the company, the undersigned, being all the directors of the company, hereby resolve

THAT an extraordinary general meeting be convened to propose that the authorised share capital of the Company be increased by £100 from £2 divided into 2 ordinary shares of £1 each to £102 divided into 2 ordinary shares of £1 each and 100 Class B ordinary shares of £1 each

Directors' signatures

Date of each signature



19/2/2016



19/2/2016