

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

**WRITTEN RESOLUTIONS
OF
DON-BUR (HOLDINGS) LIMITED**

(a company registered in England no 3218454)
(the "Company")

DATE PASSED: **26** SEPTEMBER 2014

SATURDAY



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04/10/2014
COMPANIES HOUSE

#160

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "Resolutions") with an effective date of September 2014

SPECIAL RESOLUTIONS

- 1 That of the issued share capital, 36,000 £1 Ordinary Shares are converted as follows:
 - 18,000 Ordinary Shares of £1 each in the Company held by David Mark Burton are converted into 'C' Ordinary Shares of £1 each ('C' Shares)
 - 18,000 Ordinary Shares of £1 each in the Company held by Deborah Jane Burton are converted into 'D' Ordinary Shares of £1 each ('D' Shares)

The Shares shall have the respective rights and shall be subject to the respective restrictions set out in the Articles of Association of the Company as amended by the passing of resolution 2 below

- 2 That immediately following the conversions referred to in Resolution 1 above, Clause 24 of the Articles of Association of the Company is updated as follows

24 ISSUED SHARES


- 24.1 (a) At the date of adoption of these articles, the issued share capital is divided into
- 90,500 Ordinary Shares of £1.00 each (the Ordinary Shares)
 - 1,000 'B' Ordinary Shares of £1 00 each (the 'B' Shares)
 - 18,000 'C' Ordinary Shares of £1 00 each (the 'C' Shares)
 - 18,000 'D' Ordinary Shares of £1 00 each (the 'D' Shares)
- 24.2 (a) The 'Ordinary' and 'B' and 'C' and 'D' shares shall constitute separate classes of shares. The holders of all 'Ordinary' and 'B' and 'C' and 'D' shares are eligible to receive dividends when declared and have full voting rights and full entitlement to a return of capital upon winding up or other distribution.
- (b) For the avoidance of doubt the directors of the company reserve the right to declare different amounts of dividends on different classes of shares.

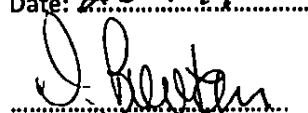
AGREEMENT

We, the undersigned, being the persons entitled to vote on the above Resolutions on the circulation date set out at the beginning of this document, hereby irrevocably agree to the Resolutions


By signing those Resolutions, each of us also consents to any variation of the rights attaching to the shares of any class of which the person concerned holds shares and which may be involved in the passing or implementation of the Resolutions

Signed by


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Donald Burton

Date: 26.9.14

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David Mark Burton

Date: 26.9.14
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Deborah Jane Burton

Date: 26.9.14
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