

Company No. 3428510
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
ORDINARY RESOLUTION
of IVY HOUSE HOLDINGS LIMITED
passed the 13th September 2011

At a general meeting of the members of the above-named company, duly convened and held at the Business Address on 13th September 2011, the following ORDINARY RESOLUTION was passed:

RECLASSIFY SHARE CAPITAL

THAT the share capital of the company be reclassified as follows

500A shares held by Joyce Edith Smith be reclassified as 500C ordinary shares of £1 each

The 'A' Ordinary Shares, the 'C' Ordinary Shares and the Ordinary Shares shall constitute different classes of share for the purposes of the Companies Acts but shall save as expressly otherwise provided confer on the holders thereof the same rights as set out in the company's Articles of Association and rank pari passu in all respects

Signed Robert W. Smith

Chairman / Secretary

