

**Written Resolution**

Company No: 884314

THE COMPANIES ACTS 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

JOHN B. BIRCH LIMITED

having effect as a Special Resolution

(passed on 7 September 2009)

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We, the undersigned members of the above Company being the sole members who at the date hereof would be entitled to attend and vote at a general meeting of the Company hereby resolve in the terms of the following resolutions which would otherwise require to be passed as special resolutions:

RESOLUTION

THAT:

- (1) The 167 'A' Shares of £1 each in issue immediately prior to the passing of this resolution, and registered in the name of David James Birch be and are hereby converted into 167 'C' Shares of £1 each, such shares having the respective rights and being subject to the respective restrictions attaching thereto under the new articles of association of the Company ("the New Articles") adopted pursuant to paragraph (2) of this resolution;
- (2) The regulations contained in the document attached to this resolution be adopted as the articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association

DATED. 7 September 2009

NAME. BRENDA BIRCH

SIGNATURE:

SATURDAY



A11 13/08/2011 146  
COMPANIES HOUSE

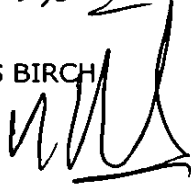
NAME: JOHN BRIAN BIRCH

SIGNATURE:



NAME: DAVID JAMES BIRCH

SIGNATURE:



NAME: PAUL COOLING

SIGNATURE:



NAME: MARK PRANCE

SIGNATURE:



NAME: MATTHEW HARRIS

SIGNATURE

