

TAMWORTH 2011 LIMITED
(the "Company")

Company No
07679526

The Companies Acts 2006

On the 26th April 2013 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions


- 1 That 75 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 75 Ordinary-A shares of £1 00 as detailed below such £1.00 Ordinary-A shares shall have the rights and restrictions as set out in the original Articles of Association

Number of Shares	Registered in the Name of
75	ANTHONY KENNETH DAVIES

2. That 25 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 25 Ordinary-B shares of £1 00 as detailed below such £1.00 Ordinary-B shares shall have the rights and restrictions as set out in the original Articles of Association.

Number of Shares	Registered in the Name of
25	SARAH CLARE DAVIES

- 3 That the articles of association of the Company need not be amended and to confirm that clause 28.4.1 in the original articles of association of the Company shall include all different classes of shares


Chairman

