

Company number: 06865408

**BURNSIDE LIMITED**

---

**WRITTEN RESOLUTION**

---

**Circulation Date 6 April 2014**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as an Ordinary Resolution of the Company ("**Resolution**")

**ORDINARY RESOLUTION**

"That the Company's issued share capital of 8 Ordinary £1 shares be redesignated as follows

- 2 Ordinary £1 shares held in the name of Stephen Burnside are redesignated as 'A' Ordinary £1 shares
- 2 Ordinary £1 shares held in the name of Aileen Burnside are redesignated as 'B' Ordinary £1 shares
- 2 Ordinary £1 shares held in the name of Steven Coombe are redesignated as 'C' Ordinary £1 shares
- 2 Ordinary £1 shares held in the name of Steven Coombe are redesignated as 'D' Ordinary £1 shares

And there be attached to the re-designated shares the rights and conditions ranking pari passu with the existing Ordinary shares

**AGREEMENT**

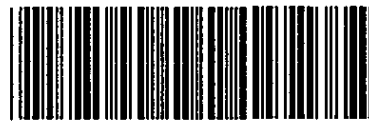
The undersigned, the persons entitled to vote on the above Resolution on 6 April 2014 hereby irrevocably agree to the Resolution as indicated above



**S Burnside**  
Director

**Date: 6 April 2014**

WEDNESDAY



\*A35GGQBC\*

A32

09/04/2014

#320

COMPANIES HOUSE