Bradley Allen Kennels Ltd
(Company Number 08935442)
Company Limited By Shares

BRADLEY ALLEN KENNELS LTD

ORDINARY RESOLUTION

Passed the 15th day of April 2014

AT AN EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at Leyland, Broadbridge Lane, Smallfield, Horley, Surrey on 15th April 2014, the resolution below was duly passed as an ordinary resolution:

1. That the director be and he is hereby generally and unconditionally authorised under Section 551 of the Companies Act 2006 to exercise all powers of the Company to allot shares or to grant rights to subscribe for or to convert any security into shares in the Company provided that

   (a) the aggregate of the nominal amount of such shares or the nominal amount of the shares in respect of which such securities confer the right to subscribe or convert, shall not exceed £2; and

   (b) this authority shall expire five years after the passing of this resolution, save that the Company may before such expiry make an offer or agreement which would or might require shares to be allotted or rights to subscribe for or convert securities into shares to be granted after such expiry and the director may allot shares or grant rights to subscribe for or convert securities into shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired.

2. That the existing 1 issued ordinary £1 share be re-classified as follows:

   Victoria Allen 1 B Ordinary Share of £1

3. That a further share in the company be issued as follows:

   Bradley Allen 1 A Ordinary Share of £1

That the director may resolve to declare a dividend on one class of share and not on the other class.

The re-classified and issued A and B Ordinary Shares of £1 will carry the same rights as the previously classified Ordinary Share capital.

Victoria Allen
Chairman