

Company Number 52412

**THE COMPANIES ACT 2006**

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**PRIVATE COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTIONS  
OF  
HARDYS & HANSONS LIMITED  
(the "Company")**

Circulated on *3 May 2015* (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the sole director of the Company proposes that the following resolution is unanimously passed as an ordinary resolution (the "Resolution")

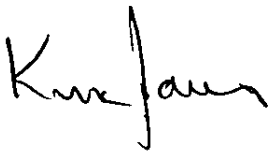
**ORDINARY RESOLUTION**

"THAT, pursuant to Section 618 of the Act, authority be given for the Company to consolidate and divide the 20 issued ordinary shares of 5p each into 1 ordinary share of £1,

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the sole shareholder entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution



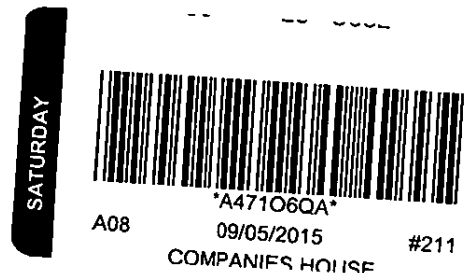
for and on behalf of

**GREENE KING ACQUISITIONS (NO. 3) LIMITED**

Dated *3 May* 2015

**NOTES**

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company



- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement