

COMPANIES ACT 2006

ORDINARY RESOLUTION

Company Number 02620102

TATE HINDLE LIMITED

The following resolution, to subdivide the Ordinary Shares of £1 00 each into Ordinary Shares of £0 01 each, was agreed and passed by the members.

On the 22nd day of February 2012, it was agreed:

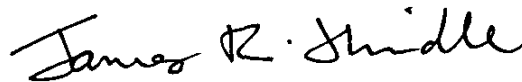
That the Ordinary Shares of £1 00 each be subdivided into Ordinary Shares of £0 01 each

Signed:



A B TATE
Director

J HINDLE
Director



FRIDAY



A13DI3S0
A22 24/02/2012 #125
COMPANIES HOUSE

Tate Hindle Limited

Minutes of a Meeting of the Board of Directors held at 1 Lindsey Street, London EC1A 9HP, on 22nd February 2012

Present Andrew Tate
 James Hindle

- 1 Andrew Tate took the chair
- 2 **IT WAS DECIDED THAT** a written resolution will be put to the shareholders to subdivide the Ordinary Shares of £1 00 each into Ordinary Shares of £0 01 each
- 3 **IT WAS NOTED THAT** the shareholders agreed to subdivide the Ordinary Shares of £1 00 each into Ordinary Shares of £0 01 each by the signing of the written resolution and accordingly a copy of the written resolution will be filed at Companies House
- 4 There being no further business the chairman declared the meeting closed



Andrew Tate
Chairman
Wednesday, 22 February 2012

FRIDAY

A22 24/02/2012 #126
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