

Company number 04905138

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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**A H CLAYDON & SON LIMITED**

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WRITTEN RESOLUTION

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In accordance with regulation 53 of Table A which forms part of the Articles of Association of the Company the undersigned, being all the members of the Company who, at the date of this resolution would be entitled to attend and vote at general meetings of the Company, hereby resolve upon the following resolution and agree that they shall be as valid and effective as if they had been passed at a general meeting of the Company duly convened and held:

THAT the 50 Ordinary £1 shares issued to Roger Claydon be designated A Ordinary shares and the 50 Ordinary shares issued to Matthew John Claydon be designated B Ordinary shares

Dated this 1<sup>st</sup> Day of May 2013

Shareholders' signatures

*R J Claydon*

R Claydon

*M J Claydon*

M J Claydon

