

ROBERT PRICE (DISTRIBUTION) LIMITED
(the "Company")

Company No
0518396

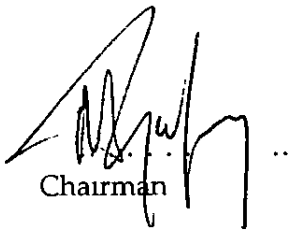
The Companies Acts 2006



On the 30th September 2014 the following written resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Ordinary Resolution

- 1 The directors be and they are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to allot a combination of Ordinary shares of £1 00 each or Ordinary shares of £0 01 each in the capital of the company up to a maximum aggregate nominal value of £1,500,000 at any time during the period of 5 years from the date of the passing of this resolution


Chairman