**Board resolution to approve the transfer of shares**

Share transfer

A stock transfer form was presented to the meeting transferring shares in the capital of the company as follows:

* 3,000 ordinary shares of £1.00 each fully paid from Cary Grant to Henry Fonda.

After due consideration of the matter, IT WAS RESOLVED THAT the noted transfer hereby be approved and, subject to stamping by HM Revenue & Customs:

* The company’s register of members and transfers be updated accordingly; and
* A share certificate be signed and issued on behalf of the Company.

As part of reaching their decision to approve the transfer, the directors considered both the specific requirements of section 172 of the Companies Act 2006 and the need to promote the success of the Company for the benefit of its members as a whole.