

RESOLUTION

of

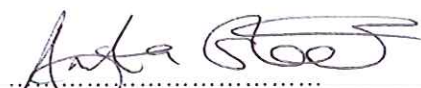
TREATT PLC

At the EXTRAORDINARY GENERAL MEETING of the Company held at Northern Way, Bury St. Edmunds, Suffolk IP32 6NL on 16th May 2014, the following Resolution was passed as an Ordinary Resolution.

ORDINARY RESOLUTION

THAT:

with effect from 6:00 p.m. on the date of the passing of this resolution, each Ordinary Share of 10 pence each in the capital of the Company be subdivided into five (5) Ordinary Shares of 2 pence each.

A handwritten signature in black ink, appearing to read 'Anita Steer', written over a dotted line.

Anita Steer
Company Secretary