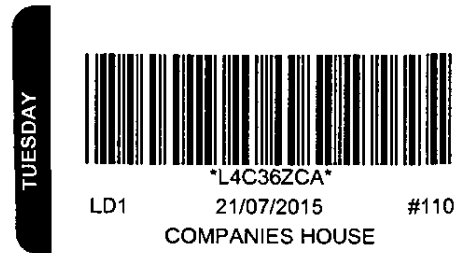


E.C. (HOLDINGS) LIMITED (the "Company")

Company No. 302823

PRIVATE COMPANY LIMITED BY SHARES



NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

DATE PASSED: 21 July 2015:

I, the undersigned, being a director of the Company, hereby certify that the following written resolutions were circulated to all eligible members of the Company and that the written resolutions were received, duly signed by the relevant majority of members and were duly passed on the date stated above

SPECIAL RESOLUTIONS:

RESOLUTION 1

THAT the nominal value of all the ordinary shares of £0 25 be reduced to £0 0000039033

RESOLUTION 2

THAT the entire share premium account of £197,116 be cancelled

RESOLUTION 3

THAT the sum of £837,606 being the aggregate capital sum cancelled by Resolutions 1 and 2 be credited to the profit and loss account of the Company

RESOLUTION 4

THAT the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to Resolutions 1 and 2 and the sum of £837,606 being transferred to the profit and loss account of the Company pursuant to Resolution 3

Signed

A handwritten signature in black ink, appearing to be "J. Adams", is written over a horizontal line. Below the line, the word "Director" is printed.

Date 21/7/2015