

## PRINT COPY

Company No: 01262685

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
RESOLUTIONS IN WRITING  
of**

**MAYBANK ENTERPRISES (HOLDINGS) LIMITED**

("Company")

Passed on: *15th July* 2014

We, the undersigned, being all the members of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, hereby pass the following resolutions as written resolutions of the Company (in accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"))

**ORDINARY RESOLUTIONS**

- 1 THAT the re-designation of the Deferred shares in the issued capital of the Company from 3,000,000 Deferred shares of £1.00 each into 3,000,000 Ordinary shares of £1.00 each (the "**Share Re-Designation**"); and
- 2 THAT the consolidation of the Ordinary shares of £0.01 in the issued capital of the Company from 3,000,000 Ordinary shares of £0.01 each into 30,000 Ordinary shares of £1.00 each (the "**Share Consolidation**")

**AGREEMENT**

We, the undersigned, being all the members entitled to vote on the above resolutions, irrevocably agree to such resolutions

**Name of Shareholder****Signature****Date of Signature**

Billetvale Limited

For and on behalf of Member

CABC *[Signature]*  
Director

*15/07/14*

Attwoods Holdings Limited

For and on behalf of Member

CABC *[Signature]*  
Director

*15/07/14*

THURSDAY



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14/08/2014

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COMPANIES HOUSE