

Company No. 2888969

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**FIRMDRAW LIMITED**

Pursuant to section 288 of the Companies Act 2006 (CA 2006) we the undersigned, being the sole eligible member (as defined by section 289 CA 2006) of the Company for this purpose, signify agreement to and passes the following written resolution as a special resolution of the Company

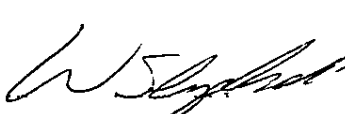
**SPECIAL RESOLUTION**

That the share premium account of the Company be cancelled

Signature 

For and on behalf of Admenta Holdings Limited

Date: 19.18.13

Signature 

For and on behalf of Admenta Holdings Limited

Date: 19.18.13

THURSDAY



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12/09/2013

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