

Company number 03116098

ORDINARY AND SPECIAL RESOLUTIONS

OF

DRFP Holdings Limited (Company)

Passed on 7 November 2013

The following resolutions were duly passed as ordinary and special resolutions on 7 November 2013 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

1. Ordinary resolution

That the directors are authorised to issue the following shares for cash within three months from the date of this resolution, the shares in each case being ordinary shares of 1p each ranking par passu to the existing ordinary shares in the capital of the Company and representing the approximate percentage of the Company's share capital as so enlarged

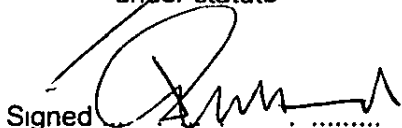
NAME	NUMBER OF SHARES	SUBSCRIPTION PRICE	APPROX. %
Martin Levin	1,051 shares	£25,000	5%
Emil Jachmann	2,101 shares	£21.01	10%

2. Special resolution

That the shares referred to in Resolution 1 above be issued without first offering such shares to the existing shareholders of the Company pursuant to pre-emption provisions, whether containing the Company's Articles of Association or arising under statute

Signed

Director



MONDAY



A39 09/12/2013 #106
COMPANIES HOUSE