

Company No: 03141013

**THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
RESOLUTION IN WRITING
of
URBAN SPLASH GROUP LIMITED**

("Company")

Passed the *17th* day of *July* 2013

By a written resolution agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution, were entitled to vote on the resolution the following resolutions of the Company was duly passed.

SPECIAL RESOLUTION

THAT the following transfers, being transfers by individuals who are solely, legally and beneficially entitled to shares, be authorised as permitted transfers in accordance with Article 11.1.4 of the Company's articles of association:

Name of transferee	Name of transferor	Number and class of shares
Joanne Bloxham	JAC Newco Limited	22,400 ordinary shares
Thomas Bloxham	JAC Newco Limited	1,414,401 ordinary shares
Jonathan Falkingham	JAC Newco Limited	451,799 ordinary shares

Signed . *Kim Essop*.....

Kimberley Essop, Secretary

Dated *18th July 2013*

