

PRINT OF WRITTEN RESOLUTIONS (FOR COMPANY RECORDS/FILING)

No 03432780

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

STELJES HOLDINGS LIMITED (Company)

Passed on 31 MARCH 2010

On 31 MARCH 2010 the following resolution was duly passed as an ordinary resolution of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

THAT the terms of the proposed contract pursuant to which the Company shall purchase from Martin Ivo Large 15,000 of its own B ordinary shares of £0 0001 each for an aggregate price of £2,400,000 (**Shares**) and a copy of which had been supplied to each member of the Company (**Agreement**), be and is hereby approved and any director of the Company be and is hereby authorised to enter into the Agreement on behalf of the Company and to fulfil all of the Company's obligations thereunder



Director



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08/04/2010 89
COMPANIES HOUSE