

Company Number 3505616

The Companies Act 2006

WRITTEN RESOLUTION

OF

Traxon International Limited

On the 22 day of November 2014, the following resolution was passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company

As a Special Resolution in accordance with section 283 of the Companies Act 2006

THAT the capital of the company be reduced from US\$5,000,000 divided into 2,500 shares of \$2,000 each (which have been issued but not fully paid) to US\$2,500,000 divided into 1,250 shares of US\$2,000 each and that such reduction be effected by cancelling 1,250 shares of US\$2,000

Mona Goldstone For and on behalf of
M & N SECRETARIES LIMITED

Certified to be a true copy of the original

Secretary

Dated 22 NOVEMBER 2014

