

KCS GLOBAL LIMITED (the "Company")

Company No. 03805230

PRIVATE COMPANY LIMITED BY SHARES

WEDNESDAY



NOTIFICATION OF A WRITTEN RESOLUTION OF THE COMPANY PROPOSED BY THE [SOLE] DIRECTOR[S] AND HAVING EFFECT AS A SPECIAL RESOLUTION OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART 13 OF THE COMPANIES ACT 2006

DATE PASSED: 29 JULY 2014

I, the undersigned, being a director of the Company, hereby certify that the following written resolution was circulated to all eligible members of the Company and that the written resolution was received, duly signed by the relevant majority of members and was duly passed on the date stated above

SPECIAL RESOLUTION:

THAT the capital of the Company of £488,142 (comprising 125,178 ordinary shares of £1 each, share premium account of £322,964 and capital redemption reserve of £40,000) be reduced to £1 by

- (i) cancelling and extinguishing 125,177 ordinary shares of £1 each registered in the Company's register of members in the name of KCS Global Holdings Limited,
- (ii) cancelling the whole of the share premium account of £322,964 of the Company, and
- (iii) cancelling the whole of the capital redemption reserve of £40,000 of the Company

AND THAT the requisite entries be made in the Company's statutory records and accounts upon the registration of the capital reduction sanctioned pursuant to this resolution and the sum of £488,141 (being the aggregate capital sum cancelled) be credited to the profit and loss account of the Company

Signed

AJ Mitchell

Director

Date 29 JULY 2014

Name.

AJ MITCHELL