

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTIONS**

COMPANY NUMBER: 4122689

COMPANY NAME: BLUE FOX CONSULTING LIMITED

The following special written resolutions of the company were agreed and passed by the members

On the 15th day of MARCH 2015

- 1 That the ordinary shares of the company are reclassified as A ordinary shares
- 2 That a new class of share is formed being B ordinary shares
- 3 That A ordinary shares have full voting, dividend and capital distribution (including winding up) rights
- 4 That B ordinary shares have full dividend and capital distribution rights, but no voting rights
- 5 That 98 (Ninety Eight) A ordinary shares are issued on 15 March 2015 to Shawn O'Rourke
- 6 That 100 (One Hundred) B ordinary shares are issued on 15 March 2015 to Erica O'Rourke.

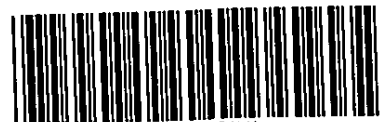
Signed _____



Director _____

SHAWN O'ROURKE

WEDNESDAY



A15

A4DNJOIH
12/08/2015
COMPANIES HOUSE

#284