

Company No. 4848288

WRITTEN RESOLUTION OF
Shooters Grove Holdings Limited
(the "Company")

On 18 March 2014, the following Written Resolution (such resolution to have effect as a Special Resolution) was duly passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006

Special Resolution

REDUCTION OF SHARE CAPITAL

IT IS RESOLVED THAT the current issued share capital of the Company of CAD\$5,000,000 (comprising 5,000,000 ordinary shares of CAD\$1 00 par value each), be reduced to 2 ordinary shares of CAD\$1 00 par value by the cancellation of 4,999,998 of the issued ordinary shares of CAD\$1 00 each



Director
Date 18 March 2014



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COMPANIES HOUSE