

Company no. 05649357

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

NATURAL WORLD SAFARIS LIMITED (the "Company")

CIRCULATION DATE: 23 December 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that the following special resolution be passed (the "**Resolution**")

SPECIAL RESOLUTION

THAT the share capital premium account be cancelled in its entirety

AGREEMENT

FRIDAY



Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the sole person entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution


William Bolsover

Date

23/12/11.

Nabil Bouris

Date

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above before returning it to the Company using one of the following methods

- **By hand:** delivering the signed copy to the company secretary at the Company's registered address
- **By post:** returning the signed copy by post to the company secretary at the Company's registered address

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless prior to 28 days from the circulation date sufficient agreement has been received for the Resolution to pass, it will lapse If you agree to the Resolution, please ensure that your agreement reaches us prior to or on this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document

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William Bolsover

Date

A23

30/12/2011
COMPANIES HOUSE

#336

Nabil Bouris

Date

23 Dec - 2011

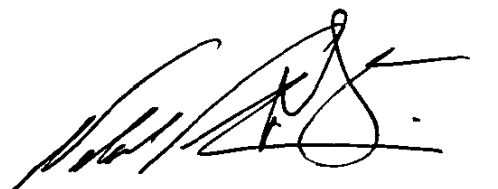
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43-12-204