

Company Number 5696703

MAN BLUESKY LIMITED

(the "Company")

SOLE SHAREHOLDER'S WRITTEN RESOLUTIONS

Please read and consider carefully the written resolutions below. If you are in agreement with the resolutions, please sign where indicated to confirm your acceptance of the resolutions. Please note that unless, by 14 August 2014, sufficient agreement has been received for the resolutions to pass, they will lapse.

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "Resolutions")

SPECIAL RESOLUTIONS

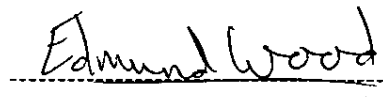
THAT.

- 1 the capital of the Company be reduced from £420,000.00 (US\$738,234.00) to £1.00 (US\$1.7577) by cancelling the sum of £1.00 (US\$1.7577) per share paid up on 419,999 ordinary shares of £1.00 (US\$1.7577) each

THAT:

- 2 419,999 of the issued ordinary shares of £1.00 (US\$1.7577) each be cancelled with immediate effect

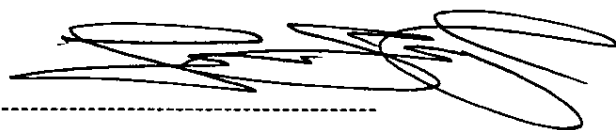
By order of the Board



Edmund Wood
Director

AGREEMENT

WE THE UNDERSIGNED, being the sole shareholder of the Company on 16 July 2014 HEREBY IRREVOCABLY AGREE to the Resolutions set out above and confirm receipt of the signed solvency statement dated 16 July 2014



Jasveer Singh
Director
Man Investments Holdings Limited
Dated 16 July 2014

