

**RedQuince Limited**  
(the "Company")

Company No:  
05994621

The Companies Acts 2006

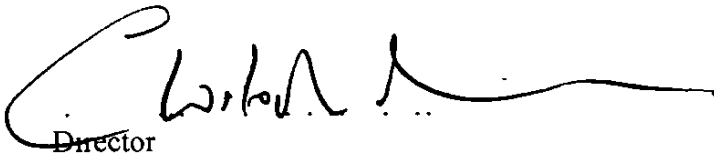
On the 16th December 2013 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

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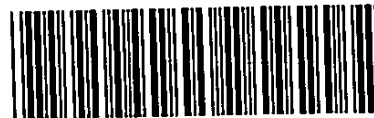
Special Resolutions

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- 1     *"That 1 issued Ordinary shares of £1 00 each in the capital of the Company be re-designated as 1 Ordinary shares of US\$1 00 each having the rights and restrictions as set out in the Company's Articles of Association "*

  
Director

WEDNESDAY



"A2NHUKL5"

A14

18/12/2013

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COMPANIES HOUSE