

Company No. 6218832

UPP GROUP LIMITED

The Companies Act 2006

FRIDAY



A33 *A1KCQBPC* 26/10/2012 #201
COMPANIES HOUSE

On 26 September 2012 the following written resolution (such resolution being passed as special resolution) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

1 **SPECIAL RESOLUTION**

- (1) **THAT**, the 11,040,158 ordinary shares of £0 0001 each of the Company be and hereby are redesignated as 11,040,158 "A ordinary shares" of £0 0001 each having the rights set out in the articles of association of the Company adopted by special resolution dated 12 September 2012, and as adopted in rectified form by special resolution dated 26 September 2012

12



Chairman