

COMPANY NO 7222717

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

JAMES FREDERICKS LIMITED

Passed the 15th April 2013

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held on the 15th April 2013, the following SPECIAL RESOLUTIONS were duly passed

1 The 40 Issued Ordinary Shares of the Company be converted into:-

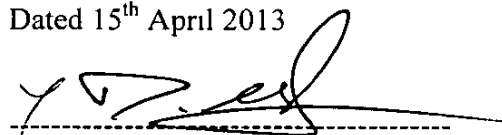
20 Ordinary A Voting Shares of £1.00, and 20 Ordinary B Voting Shares of £1.00

All categories of shares rank pari passu in all respects save that the directors are empowered to vote and declare dividends to any one or more of the share categories separately

The 20 Ordinary Shares of £1 00 owned David Mash be re-classified as 20 Ordinary A Shares of £1 00

The 20 Ordinary Shares of £1 00 owned by Richard Daws be re-classified as 20 Ordinary B Shares of £1 00

Dated 15th April 2013



David Mash



Richard Daws

TUESDAY



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COMPANIES HOUSE