



OCEANUS (SALCOMBE) LIMITED

Registered in England, Company Number 07600595

WRITTEN RESOLUTION

(To be passed as a Special resolution)

THAT £63,000 (Sixty three thousand pounds) standing to the credit of the share premium account of the Company be reduced by being cancelled and the amount by which the share premium account is so reduced be repaid in cash to the holder(s) of the one issued Ordinary Share of £1 in the capital of the Company

Robin Staunton

Holder of the sole issued share in the capital of the Company.

21st May 2015

