

FRIDAY



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05/04/2013

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COMPANIES HOUSE

**KEO PF.it Limited**  
(the "Company")

Company No  
07831511

Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as an ordinary resolution (the "Resolution")

Ordinary Resolution

*"That 100 issued Ordinary shares of £1 00 each in the capital of the Company be subdivided into 10,000 Ordinary shares of £0 01 each "*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below

The Members

**£1.00 Ordinary shareholders:**

  
On behalf of KEO Digital Limited

Date of Signature

01/04/2013

**KEO PF.it Limited**  
(the "Company")

Company No  
07831511

The Companies Act 2006

On the 1st April 2013 the following Written Resolution (such resolution being passed as an ordinary resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Ordinary Resolution

*"That 100 issued Ordinary shares of £1 00 each in the capital of the Company be subdivided into 10,000 Ordinary shares of £0 01 each "*

  
Director