

Company Number 08361916

COMPANIES HOUSE COPY


THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF
STAMPSBYTEXT LIMITED

PURSUANT TO SECTION 288 OF THE COMPANIES ACT 2006

We, the undersigned, being the members of the Company entitled¹ to vote on this resolution resolve as follows and agree that the resolution shall, for all purposes be as valid and effective as if it had been passed at a General Meeting of the Company duly convened and held

SPECIAL RESOLUTION

THAT the 1 ordinary share of £1 be subdivided into 100 ordinary shares of 1p.

Signed:  100%
..... *Percentage of voting rights entitled to vote on*
Sean Malachy Reel *this resolution*

24 February 2014



¹ The required majority depends on the type of resolution being proposed for an Ordinary Resolution it is members holding shares representing more than 50% of the voting rights, and for a Special Resolution it is members holding shares representing 75% of the voting rights