

Company No. 08529230

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTIONS  
- of -  
CICG LIMITED**

Date 12 JULY 2013

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following Resolution(s) is/are passed as special resolution(s) ("Resolution(s)")

**SPECIAL RESOLUTION**

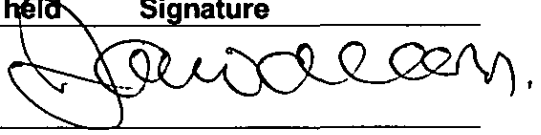
- 1 That the 1 ordinary shares in the capital of the Company is issue of £1 00 be and is hereby subdivided into 10 ordinary shares of £0 10 each
- 2 That the 10 ordinary shares of £0 10 each in the capital of the Company be and are hereby reclassified as 10 A ordinary shares of £0 10 each

**AGREEMENT**

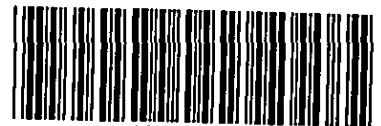
Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being the person entitled to vote on the Resolution on the circulation date, hereby irrevocably agree to the Resolution

Dated 12 JULY 2013

Name	No of Shares held	Signature
David Clapp	1	

THURSDAY



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\*A4ZKN1FE\*

28/01/2016

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COMPANIES HOUSE