

Company Number: 08617396

THE COMPANIES ACT 2006

ORDINARY RESOLUTION

pursuant to section 636 of the Companies Act 2006

of

DOMUS TRUMP LTD

THURSDAY



R2DBLK08
RM 25/07/2013 #82
COMPANIES HOUSE

Passed: 19th July 2013

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at The Studio, St Nicholas Close, Elstree, Herts WD6 3EW the following ORDINARY RESOLUTION was duly passed:-

- 1 That the existing issued share capital of €1,000 divided into 1,000 Ordinary Shares of €1 each be redesignated as 500 (A) Ordinary Shares of €1 each 500 (B) Ordinary €1 each
- 2 Subsequently to the SH08 being filed at Companies House the new issued shares are held as follows

PALLADIUM 2013 LTD 500 (A) Ordinary Of €1 each

OCEANCREAPER LTD 500 (B) Ordinary Of €1 each

SIGNED
On behalf of
DOMUS TRUMP LTD