

**STARTJOIN TECHNOLOGY LIMITED**  
(the "Company")

Company No  
08624882

The Companies Act 2006

On the 25th July 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 £0.01 each in the capital of the Company be subdivided into 1,000 Ordinary shares of £0.001 each"*

  
Chairman

SATURDAY



A04 27/07/2013 #91  
COMPANIES HOUSE