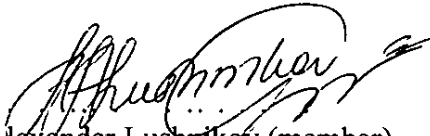


Chainy Ltd
Company number 08834650


Special Resolution of the members

- 1 The members agreed that 150 ordinary shares of £1 each in the issued share capital of the Company be divided into 15,000 ordinary shares of £0.01 each, such shares having the same rights and being subject to the same restrictions

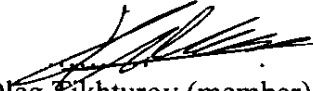
Signed


Alexander Lushnikov (member)

Date . 15.04.2014 .


Igor Tikhurov (member)

Date 15.04.2014 .


Oleg Tikhurov (member)

Date 15.04.2014 .

SATURDAY



A20 *A365ZQNE* 19/04/2014 #126
COMPANIES HOUSE