

Companies Act 2006

Written Resolution of:

SC MEZZANINE LIMITED (08918022)

On the 11 JUNE 2014 the following written resolution was agreed and passed by the members

- Granting the authority for the allotment of 7 Ordinary shares, increasing the share capital from £1 to £8

Signed



MR C E CADE - DIRECTOR

THURSDAY



A3CCE56B

A26

17/07/2014

#103

COMPANIES HOUSE