

KUBBERLAXMI LIMITED
(the "Company")

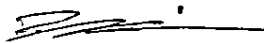
Company No
09178504

The Companies Act 2006

On the 15th August 2014 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 1 issued Ordinary shares of £1 00 each in the capital of the Company be subdivided into 10 Ordinary £0 10 shares of £0 10 each "



Chairman

THURSDAY



A3ERDM48

A26

21/08/2014

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