

**Berry Recruitment Group Limited**  
(the "Company")

Company No  
09200786

The Companies Acts 2006

On the 2nd January 2015 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

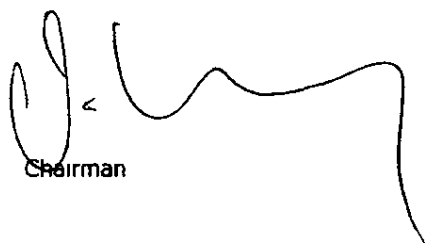
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**Special Resolution**

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That 50,000 issued Ordinary A shares of £0 10 each in the capital of the Company be redesignated as 50,000 Ordinary C shares of £0 10 as detailed below: such £0 10 Ordinary C shares shall rank pari passu with the existing Ordinary shares of the Company save that a dividend may be declared on one class of share and not on another class of share:

Number of Shares	Registered in the Name of
2,500	Antony George Berry
2,500	Marion Berry
20,000	Christopher Chown
2,500	Jemma Chown
20,000	Spencer Morgan Berry
2,500	Lena Berry

  
Chairman

