Company No: 09476135

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

DEVONSHIRE SQUARE CLUB (HOLDINGS) LIMITED

(the "Company")

Circulation Date: 16 MARCH   2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (the "Resolution") as detailed below

ORDINARY RESOLUTION

THAT the 250 ordinary shares of £0 01 each in the issued share capital of the Company be sub-divided into 25,000 ordinary shares of £0 0001 each

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution
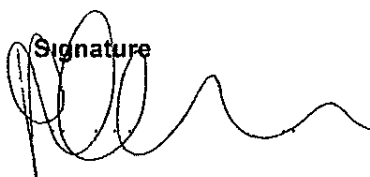
We, the undersigned, being the members of the Company entitled to vote on the above resolution on the Circulation Date, irrevocably agree to the Resolution
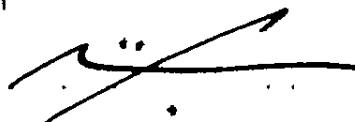
Name of Shareholder	Signature	Date of Signature
SUSD Limited		16 MARCH 205
Brian Clivaz		16 MARCH 205

NOTES

1   Shareholders who wish to agree to the Resolution should signify their agreement by signing and returning this document to the Company's registered office, marked for the attention of the board If you do not agree to the Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply

2   If sufficient agreement is not received 28 days from the date of the Resolution then shareholders will not be able to indicate agreement after that date If you agree to the Resolution, please ensure your agreement reaches us before that date

3   Once you have indicated your agreement to the Resolution, you may not revoke your agreement

4   In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members

5   If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document