

Bluefield Services Limited

The Companies Act 2006

At a general meeting of the above Company duly convened and held at Bluefield, 53 Chandos Place London WC2N 4HS on the 11 May 2015 the following Resolution (such resolution being passed as a special resolution) were duly passed

SPECIAL RESOLUTION

"That, in accordance with section 569 of the Companies Act 2006, the directors of the Company be generally empowered to allot equity securities (as defined by section 560 of the Companies Act 2006) as if section 561 of the Companies Act 2006 did not apply to any such allotment provided that the authority granted by this resolution shall cease to have effect where

- a) *This power is revoked,*
- b) *The Company ceases to be a private company limited by shares,*
- c) *There is more than one class of shares in the Company "*

Giovanni Tluens
Director

