

WRITTEN SPECIAL RESOLUTION

Company number: NI629203

Existing company name: JT IMAGING LTD

The following special written resolution was agreed and passed by the members.

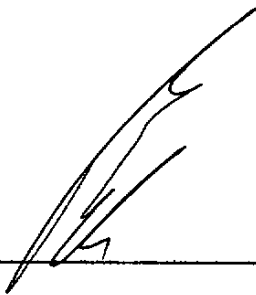
On the 6th February 2015

That the following was resolved with immediate effect:

That the 50 existing Ordinary shares in the name of Peter Kenneth Ellis be re-classified as 50 "A" Ordinary shares.

That the 50 existing Ordinary shares in the name of Hilary Ann Ellis be re-classified as 50 "B" Ordinary shares.

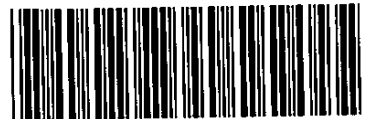
Signed: _____



**Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver
manager / receiver, on behalf of the company.
(*delete as appropriate)**

20 FEB 2015

FRIDAY



J41MIG02

JNI

20/02/2015

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COMPANIES HOUSE