

**Written resolution of the board of directors
of
Misco UK Limited**

SC 114143

We, the undersigned, being the directors of the Company **RESOLVE** that:

(1) With effect from 1st May 2014, Eric Lerner be removed as company secretary, and Armando J Tirado be appointed in his place.


.....
SIGNED – BRUCE LEEDS

..... 2014
DATE


.....
SIGNED – LAWRENCE REINHOLD

..... 2014
DATE


.....
SIGNED – RICHARD LEEDS

..... 2014
DATE


.....
SIGNED – ROBERT LEEDS

..... 2014
DATE


.....
SIGNED – THOMAS AXMACHER

24 April 2014
DATE

THURSDAY



RM *R3AUPNAJ* #14
26/06/2014
COMPANIES HOUSE