

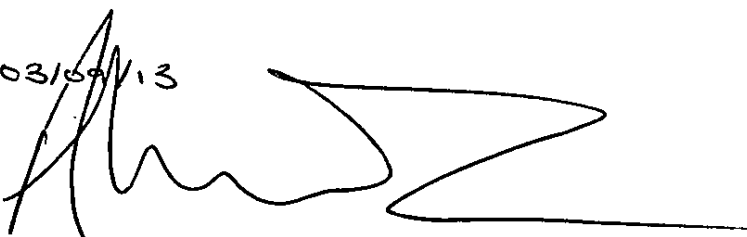
THE COMPANIES ACT 1985
SPECIAL RESOLUTION
KIRKLANDS LAW LIMITED (SC294759)
DIRECTORS RESOLUTION TO RECOMMEND REDESIGNATION OF SHARES

At a general meeting of the members of the above named company, duly convened and held at 20 MEERS RD, FAULKNER on 3rd SEPTEMBER 2013.

1. It was proposed that the company's share capital should be restructured, to redesignate 60 of the current Ordinary shares of £1 (which shares are held by Graham Gibson) as "A" Ordinary shares with variable dividend rights and to redesignate 40 of the current Ordinary shares of £1 (which shares are held by Alan Stewart McLaren Orme) as "B" Ordinary shares with variable dividend rights. All other rights to be equal for both share classes.
2. The Directors decided that these matters are in the best interests of the company and that the shareholders should approve a written special resolution to effect the proposed changes.
3. Draft resolutions were produced for proposal at a general meeting to give effect to the above proposed changes.

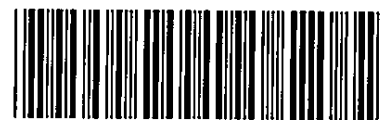
DATED: 03/09/13

SIGNED:



Alan Stewart McLaren Orme, Director

THURSDAY



S2G96EG3

SCT

05/09/2013

#237

COMPANIES HOUSE

THE COMPANIES ACT 1985
SPECIAL RESOLUTION
KIRKLANDS LAW LIMITED (SC294759)
DIRECTORS RESOLUTION TO REDESIGNATION SHARES

At a general meeting of the members of the above named company, duly convened and held
at 20 MEERS RD, FAIRVIEW on 3rd SEPTEMBER 2013

The following Special Resolution was duly passed:

1. 60 Ordinary shares of £1 each, currently held by Graham Gibson, are re-designated as 60 "A" Ordinary shares of £1 each with variable dividend rights as set out in the Articles of Association adopted by Special Resolution on 2nd September 2013.
2. 40 Ordinary shares of £1 each, currently held by Alan Stewart McLaren Orme, are re-designated as 40 "A" Ordinary shares of £1 each with variable dividend rights as set out in the Articles of Association adopted by Special Resolution on 2nd September 2013.

DATED: 03/09/13

SIGNED:


Alan Stewart McLaren Orme, Director