

Tyko Trading Limited

Registered In Scotland No: SC340567

Companies Act 2006

Written Record of Sole Member's Written Resolutions

Circulation Date: 18 March 2011

On the 18th day of March 2011, the following RESOLUTION IN WRITING (such Resolution to have effect as an Ordinary Resolution, as indicated) was duly passed by the Sole Member of the Company, such Sole Member being entitled to attend and vote at a general meeting of the Company:

ORDINARY RESOLUTION

THAT the entire issued and unissued share capital of the Company be subdivided from 1,000 ordinary shares of £1.00 each into 100,000 ordinary shares of £0.01 each.

**For and on behalf of
MBM Secretarial Services Limited**



Director and duly authorised attorney

Company Secretary
For and on behalf of
Tyko Trading Limited

Date: 25 MARCH 2011

TUESDAY



SVLYCT1C

SCT

05/04/2011

301

COMPANIES HOUSE