

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
CERTIFIED WRITTEN RESOLUTIONS
FRONT PAGE 2012 LIMITED
(Registered Number SC424624)

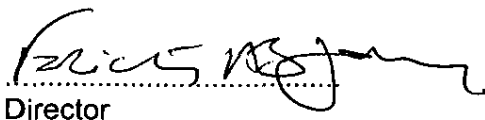
Effective date of the Resolution(s): 31 March 2015 ("the Effective Date")

The undernoted resolutions were duly passed as Ordinary Resolutions of the above named company by Written Resolutions of the holders of the Preference Share of £1 each in the share capital of the Company on the Effective Date, viz:-

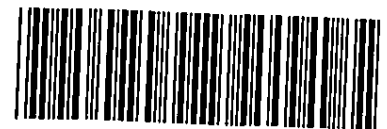
Resolutions

1. That the Company redeems 400,000 Preference Shares of £1 each of the Company (being held as to 175,000 Preference Shares of £1 each by each of Felicity Johnson and Ian Douglas McMillan and 50,000 Preference Shares of £1 each by Alan Pyke) at par leaving 400,000 Preference Shares of £1 each in issue.
2. That the payment by the Company out of the distributable profits of the Company of a total sum of Four Hundred Thousand (£400,000) Pounds Sterling for the redemption of the aforementioned 400,000 Preference Shares of £1 each be approved.

CERTIFIED A TRUE COPY


Director

THURSDAY



SCT *S45XCSYW* #142
23/04/2015
COMPANIES HOUSE

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COMPANY LIMITED BY SHARES
CERTIFIED WRITTEN RESOLUTIONS
FRONT PAGE 2012 LIMITED
(Registered Number SC424624)

Effective date of the Resolution(s); 31 March, 2015 ("**the Effective Date**")

The undernoted resolutions were duly passed as Ordinary Resolutions of the above named company by Written Resolutions of the Eligible Members of the Company on the Effective Date, viz:-

Resolutions

1. That the Company redeems 400,000 Preference Shares of £1 each of the Company (being held as to 175,000 Preference Shares of £1 each by each of Felicity Johnson and Ian Douglas McMillan and 50,000 Preference Shares of £1 each by Alan Pyke) at par leaving 400,000 Preference Shares of £1 each in issue.
2. That the payment by the Company out of the distributable profits of the Company of a total sum of Four Hundred Thousand (£400,000) Pounds Sterling for the redemption of the aforementioned 400,000 Preference Shares of £1 each be approved.

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Director