

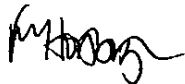
4TH CONTACT LIMITED
(Registered Number 03958182)
(the "Company")

WRITTEN SPECIAL RESOLUTION

Passed on: 30 JUNE ... 2014

The following resolution was duly passed as a special resolution on 30 JUNE 2014 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

"THAT the existing Ordinary Shares of £0 0001 each in the capital of the Company be re-designated as Ordinary Shares of £0 00005 each, having the rights set out in the articles of association adopted on 4 March 2013 "



FRANCES MARGARET HORSBURGH
Company Secretary

WEDNESDAY



A3C9SBR4

A06

16/07/2014

#289

COMPANIES HOUSE