

Company number 07433966

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PLANVINE LIMITED

(the "Company")

THURSDAY



A19 *A38XI3AY* 29/05/2014 #112
COMPANIES HOUSE

The shareholders of the Company passed the following resolutions on April 7 2014 by way of written resolution

SPECIAL RESOLUTIONS

Resolution 1

THAT the articles of association of the Company be amended by inserting a new article 2A in the following terms

2A Purchase of Own Shares

Subject to the Act but without prejudice to any other provision of these Articles, the Company may purchase its own shares in accordance with Chapter 4 of Part 18 of the Act, including (without limitation) with cash up to any amount in financial year not exceeding the lower of

- (a) £15,000, and
- (b) the value of 5% of the Company's share capital

Resolution 2

THAT the ordinary shares of £1 00 each in the issued share capital of the Company each be subdivided into 1000 ordinary shares of £0 001 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1 00 each in the capital of the Company as set out in the Company's articles of association for the time being

Signed by


Director

Date

7th APRIL 2014