THE BUSKING PROJECT LTD

COMPANY NUMBER: 8068832

COMPANY ADDRESS: 2B KILDORAN ROAD, LONDON SW2 5JZ

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

OF

THE BUSKING PROJECT ("COMPANY")

PASSED ON 8TH MAY 2014

By a written resolution agreed in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolution were entitled to vote on the resolution, duly passed the following resolution

• That the 100 shares of £1 each in the capital of the company be subdivided into 5000 shares of £0.02 each.

Signed

Nick Broad

Director

8th May 2014

MONDAY



A05 19/05/2014 COMPANIES HOUSE #71