

STARTCOIN HOLDINGS LIMITED

(the "Company")

Company No

08624882

The Companies Acts 2006

8TH OCTOBER

On the ~~23RD OCTOBER~~ 2015 the following written resolutions (such resolutions being passed as special resolutions) were approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolutions

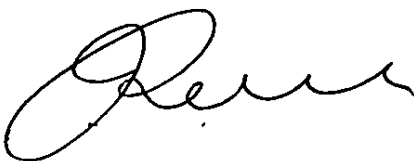
That 276,707 issued Ordinary shares of £0 0001 each in the capital of the Company be re-designated as 276,707 Ordinary "B" shares of £0 0001 as detailed below such £0 0001 Ordinary "B" shares shall be non-voting and have attached to them full dividend and capital distribution (including on winding up) rights, they do not confer any right of redemption

Number of Shares

Registered in the Name of

276,707

BROWN MCLEOD NOMINEES LTD



Chairman

FRIDAY



A19 *A4HO01W1* #155
09/10/2015
COMPANIES HOUSE