

WRITTEN RESOLUTION

OF

TURNKEY I.T. SOLUTIONS LTD ("the Company")

Company Number – 8641814

Dated this 19th day of March 2015

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held:-

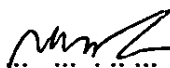
THAT:-

That the Company hereby approve a share for share exchange and that 1 issued share held by MICHAEL TURNER in the issued share capital of the Company be transferred to TURNKEY HOLDINGS LIMITED in exchange for the allotment of 1 new share in TURNKEY HOLDINGS LIMITED to rank pari passu with their existing shareholdings Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of TURNKEY HOLDINGS LIMITED and in return, shares in TURNKEY HOLDINGS LIMITED shall be allotted as follows:-

1 MICHAEL TURNER RECEIVES 1 NEW ALLOTTED SHARE IN TURNKEY HOLDINGS LIMITED IN EXCHANGE FOR HIS 1 SHARE BEING TRANSFERRED TO TURNKEY HOLDINGS LIMITED

Signature



Name

MICHAEL TURNER

**First Corporate
Unit 2, Simmonds Buildings,
Bristol Road,
Hambrook,
Bristol
BS16 1RY**

TUESDAY



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COMPANIES HOUSE