

**SPECIAL RESOLUTION ON ISSUEING NEW SHARES**

**COMPANY NUMBER: 8790616**

**COMPANY NAME: NEWSDOCK LIMITED**

At a General Meeting of the members of the above named company, duly convened and held in

**The Benjamin Satchwell, 112-114 The Parade, Leamington Spa**

on **Saturday, 30 November 2013** the following Special Resolution was duly passed

That 150 new shares are to be issued to Erik Wegener at the price of £1 per share with the following rights attached.

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. NO SHARE HAS ANY RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.**

Signature:   
Erik Wegener, Chief Financial Officer, on behalf of the company.

