

Company No. SC394617

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
ZAPPAR LIMITED
(the "Company")

On [17th] November 2011 the following special resolutions were duly passed as written resolutions of the Company pursuant to section 288 of the Companies Act 2006:

SPECIAL RESOLUTIONS

1. That 167 of the existing issued B Ordinary Shares of £0.01 each in the capital of the Company held by Simon Taylor be and are hereby converted into, and re-designated as, C Ordinary shares of £0.01 each in the capital of the Company having the rights and being subject to the restrictions set out in the Company's Articles of Association adopted on 16th May 2011.
2. That 67 of the existing issued B Ordinary Shares of £0.01 each in the capital of the Company held by Connell Gauld be and are hereby converted into, and re-designated as, C Ordinary shares of £0.01 each in the capital of the Company having the rights and being subject to the restrictions set out in the Company's Articles of Association adopted on 16th May 2011.

Connell Gauld

Director/Secretary

MONDAY



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COMPANIES HOUSE